



ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z
(Incorporated in the Republic of Singapore)

**COMPLIANCE WITH RULE 716 OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE
SECURITIES TRADING LIMITED**

The Board of Directors (the "**Board**") of ISDN Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's annual report for the financial year ended 31 December 2013.

As required by Rule 1207(6)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), the Board wishes to announce that the Company is in compliance with Rules 712 and 715 of the Listing Manual, save for three subsidiaries, namely (1) Servo Dynamics Engineering Co., Ltd in Vietnam, (2) IDI (INA) Laser Services Pvt Ltd in India and (3) Servo Dynamics (Thailand) Co., Ltd in Thailand (collectively, the "**Subsidiaries**").

In relation to the Subsidiaries, as required by Rule 716 of the Listing Manual, the Board wishes to confirm that the Board and the Audit Committee of the Company are satisfied that the appointment of different auditors for the Subsidiaries would not compromise the standard and effectiveness of the audit of the Group.

BY THE ORDER OF THE BOARD

ISDN Holdings Limited

Gwendolyn Gn
Company Secretary

16 April 2014