

TELEDATA (SINGAPORE) LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197600922M)

ANNUAL GENERAL MEETING OF THE COMPANY – FURTHER DEFERMENT

The Board of Directors of the Company (the “**Board**”) refers to the previous announcement dated 3 April 2014 which indicated that the Annual General Meeting of the Company in respect of financial year ended 31 December 2013 (“**FY2013**”) was to be held no later than 30 May 2014.

The Board wishes to update Shareholders that the Company expects the audited report on the financial statements of the Company in respect of FY2013 (“**Audited Accounts**”) to be finalised and signed off shortly and the AGM will be convened no later than 30 June 2014. In this regard, the Board further wishes to inform Shareholders that the Audited Accounts are in line with the full-year financial results for FY2013 as announced on 1 March 2014 (and as clarified on 6 March 2014). The Board is also pleased to note that, as announced on 30 May 2013, the Company is relatively more profitable in the first quarter of 2014 as compared to the first quarter of 2013.

By Order of the Board

Irene Valencia Goutama
Executive Chairman and Chief Executive Officer

31 May 2014