



ACMA LTD.

(Company Registration No 196500233E)
(Incorporated in the Republic of Singapore)

PROPOSED CONSOLIDATION OF EVERY ONE HUNDRED (100) EXISTING ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HELD BY SHAREHOLDERS OF THE COMPANY AS AT A BOOKS CLOSURE DATE TO BE DETERMINED, INTO ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED

The Board of Directors ("**Board**") of Acma Ltd ("**Company**") refers to the announcement on 18 March 2015 (the "**Announcement**") in relation to the proposed consolidation of every one hundred (100) exiting issued ordinary shares in the capital of the Company held by shareholders of the Company as at a books closure date to be determined into one (1) ordinary share in the capital of the Company ("**Consolidated Share**") ("**Proposed Share Consolidation**").

Further to the Announcement, the Board wishes to announce that the Company had on 8 April 2015 received the approval in-principle ("**AIP**") from Singapore Exchange Securities Limited ("**SGX-ST**") for the listing and quotation of the Consolidated Shares, subject to shareholders' approval being obtained for the Proposed Share Consolidation at an extraordinary general meeting to be convened; and compliance with SGX-ST's listing requirements.

The AIP is not to be taken as an indication of the merits of the Proposed Share Consolidation, the Consolidated Shares, the Company and/or its subsidiaries.

A circular containing, *inter alia*, further information on the Proposed Share Consolidation will be dispatched to Shareholders in due course.

BY ORDER OF THE BOARD

Quek Sim Pin
Executive Chairman

9 April 2015