**S I2I LIMITED**
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)
(the "**Company**")

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**(1) FIRST CLOSING OF THE VOICE BUSINESS SPA; AND**

**(2) CLOSING OF THE DISPOSAL OF I-GATE HOLDINGS SDN BHD**

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*Unless otherwise defined, all capitalised terms used but not defined in this Announcement shall have the meanings ascribed to them in the announcement dated 19 August 2015 made by the Company (the "**Announcement**") and the Company's circular dated 7 December 2015 (the "**Circular**") in relation to the disposal of Mediaring Network Services Pte. Limited, Mediaring Communications Pte. Ltd., and I-Gate Holdings Sdn Bhd.*

The Board of Directors of the Company refers to the Announcement and the Circular and wishes to announce that closing of the I-Gate Disposal and the First Closing of the Voice Business SPA have been completed on 30 December 2015.

Following the completion of the I-Gate Disposal, I-Gate together with its subsidiaries have ceased to be subsidiaries of the Company.

**By Order of the Board**

MANEESH TRIPATHI
EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER
S I2I LIMITED

30 December 2015