



SGXNet Announcement

15 August 2019

Grant of Award of Ordinary Shares Pursuant to the SGX Performance Share Plan 2015 (“SGX PSP 2015”)

In accordance with Rule 704(29) of the Listing Manual, Singapore Exchange Limited would like to announce the following grant of ordinary shares to its employees pursuant to the SGX PSP 2015:

Date of Grant	:	15 August 2019		
Total number of shares awarded	:	711,000 shares		
Market Price (last done price per share) of shares on the date of grant	:	\$8.25		
Number of shares granted to directors and controlling shareholders (and their associates), if any	:	Executive Director	Base Allocation of 100%	Deemed Interest over a Maximum of 150%*
		Mr Loh Boon Chye	155,800	233,700
Vesting of shares	:	The shares shall vest on 1 September 2023, subject to the performance conditions set out under the SGX PSP 2015.		

* rounded to nearest 100 shares in accordance with plan rules

Issued By:

Singapore Exchange Limited