

DECLOUT LIMITED

(Incorporated in the Republic of Singapore on 21 August 2010)

(Company Registration No. 201017764W)

PROPOSED ACQUISITION OF VERITY SOLUTIONS SDN BHD – LISTING OF DC CONSIDERATION SHARES

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meaning as ascribed to them in the announcements dated 3 May 2014, 20 May 2014 and 2 June 2014 in relation to the proposed Acquisition (the “**Announcements**”).

Further to the Announcements, the Board wishes to announce that the DC Consideration Shares are listed and quoted on Catalist today.

BY ORDER OF THE BOARD

DECLOUT LIMITED

Wong Kok Khun

Chairman and Group Chief Executive Officer

3 June 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the SG-XST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX - ST and the SGX - ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

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