



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

(Incorporated in the Republic of Singapore on 10 April 2008)  
(Company Registration No.: 200806968Z)

## INTERESTED PERSON TRANSACTIONS

The board of directors (the **“Board”** or the **“Directors”**) of Maxi-Cash Financial Services Corporation Ltd (the **“Company”**, together with its subsidiaries and associated companies, the **“Group”**) wishes to announce the following interested person transactions (**“IPTs”**) that the Group has entered into with Aspial Corporation Limited and 8G Investment Pte Ltd (collectively, the **“Interested Persons”**) under Chapter 9 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (**“SGX-ST”**) (the **“Catalist Rules”**).

Aspial Corporation Limited (an entity listed on the Official List of the SGX-ST) (**“Aspial”**, and together with its subsidiaries, the **“Aspial Group”**) is a controlling shareholder of the Company, holding 68.21% of the issued and paid-up share capital of the Company. The Directors, Messrs Koh Wee Seng, Koh Lee Hwee and Ko Lee Meng, are also directors and substantial shareholders of Aspial. Accordingly, all transactions entered into between the Group and the Aspial Group constitute “interested person transactions” under Chapter 9 of the Catalist Rules.

For the purposes of Rules 905(2) of the Catalist Rules, the Interested Persons are treated as the same interested person and the transactions entered into between the Group and such Interested Persons are aggregated in determining whether the designated financial thresholds under Rules 905(2) of the Catalist Rules are triggered.

Information on the IPTs between the Group and the Interested Persons as described above for the current financial year commencing on 1 January 2016 are set out below.

<b>Name of Interested Person(s)</b>	<b>Nature of interested person transaction</b>	<b>Aggregate value of the interested person transaction in the financial year ending 31 December 2016 (“FY2016”) (S\$’000)</b>
Aspial Group	Lease of premises	428
	Corporate charges	780
	Loan interest	1,574
8G Investment Pte Ltd <sup>1</sup>	Lease of premises	552

<sup>1</sup> 8G Investment Pte Ltd, a company in which Mr Koh Wee Seng has an interest of 30 per cent. or more.

The aggregate value of all IPTs (excluding transactions which are less than S\$100,000) entered into by the Group with the Aspial Group for the current financial year commencing on 1 January 2016 up to the date of this announcement is approximately S\$2,782,000, representing approximately 4.17 per cent. of the Group's latest audited net tangible assets as at 31 December 2015 of S\$66.8 million ("**NTA**").

The total value of all IPTs (excluding transactions which are less than S\$100,000) entered into between the Group and all interested persons for the current financial year commencing on 1 January 2016 up to the date of this announcement is approximately S\$3,334,000, representing approximately 4.99 per cent. of the Group's NTA.

The IPTs are entered into by the Company in its ordinary course of business and are on an arm's length basis.

The audit committee of the Company is of the view that the above IPTs in FY2016 had been carried out on normal commercial terms and are not prejudicial to the interests of the Company and its minority shareholders.

Saved as disclosed above and save for their shareholdings in the Company, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the IPTs.

**BY ORDER OF THE BOARD  
MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

Lim Swee Ann  
Company Secretary  
9 November 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, SAC Advisors Private Limited, for compliance with the relevant rules of the SGX-ST. 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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*SAC Advisors Private Limited is a wholly-owned subsidiary of SAC Capital Private Limited.*