



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

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

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## NOTICE OF TRANSFER OF TREASURY SHARES

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Pursuant to Rule 704 (31) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, Maxi-Cash Financial Services Corporation Ltd wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited:

Date of transfer	31 August 2018
Purpose of transfer	Vesting of shares pursuant to Maxi-Cash Financial Services Corporation Ltd – Performance Share Plan
Number of treasury shares transferred	1,203,700
Number of treasury shares held before transfer	1,300,000
Number of treasury shares held after transfer	96,300
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	0.13% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	0.01% <sup>(2)</sup>
Value of the treasury shares transferred	S\$169,360.59

- (1) The percentage is based on 1,033,952,356 issued shares (excluding 1,300,000 treasury shares) in the share capital of Maxi-Cash Financial Services Corporation Ltd as at 31 August 2018.
- (2) The percentage is based on 1,035,156,056 issued shares (excluding 96,300 treasury shares) in the share capital of Maxi-Cash Financial Services Corporation Ltd as at 31 August 2018.

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

Lim Swee Ann  
Company Secretary  
31 August 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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.*

*The contact person for the Sponsor is Mr Ong Hwee Li (Tel:6532 3829) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.*