

**BIOSENSORS INTERNATIONAL GROUP, LTD.**

(Incorporated in Bermuda as an exempted company limited by shares)

(Company Registration Number: 24983)

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**NOTICE OF TRANSFER AND USE OF TREASURY SHARES**

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Biosensors International Group, Ltd. (the “Company”) wishes to announce the following transfer of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Private) Limited:

(a)	<b>Date of transfer:</b>	31 March 2015	
(b)	<b>Purpose of transfer:</b>	Vesting of shares pursuant to Biosensors Performance Share Plan	
(c)	<b>Number of treasury shares transferred:</b>	9,000,000	
(d)	<b>Number of treasury shares held before and after such transfer and use:</b>	Before change:	87,662,400
		After change:	78,662,400
(e)	<b>Percentage of number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer and use:</b>	Before change:	5.244% <sup>(1)</sup>
		After change:	4.680% <sup>(2)</sup>
(f)	<b>Value of the treasury shares transferred:</b>	S\$6,840,000.00	

Notes:

- (1) The percentage is based on 1,671,706,011 issued ordinary shares (excluding 87,662,400 treasury shares) in the share capital of the Company as at 31 March 2015.
- (2) The percentage is based on 1,680,706,011 issued ordinary shares (excluding 78,662,400 treasury shares) in the share capital of the Company as at 31 March 2015.

**BY ORDER OF THE BOARD**

Yoh-Chie Lu  
Chairman

31 March 2015, Singapore