



STARHUB LTD
(Co. Reg. No. 199802208C)

**NOTICE OF GRANT OF SHARE AWARDS UNDER
STARHUB RESTRICTED STOCK PLAN 2014**
(Rule 704(29) of SGX-ST Listing Manual)

Date of grant	:	14 May 2014	
Total number of shares under share awards granted	:	111,100 fully-paid ordinary shares pursuant to the StarHub Restricted Stock Plan 2014 as part of the Non-Executive Directors' Remuneration in lieu of cash for the financial year ended 31 December 2013, without any performance or vesting condition attached but subject to a selling moratorium and other terms and conditions	
Market price of shares on the date of grant	:	S\$4.11	
Number of shares under share awards granted to Non-Executive Directors	:	<u>Name of Non-Executive Directors</u>	<u>No. of Shares</u>
		Tan Guong Ching	15,300
		Peter Seah Lim Huat	10,900
		Nihal Vijaya Devadas Kaviratne	13,100
		Steven Terrell Clontz	11,600
		Lim Ming Seong	12,100
		Teo Ek Tor	11,500
		Liu Chee Ming	9,000
		Robert J. Sachs	9,700
		Sio Tat Hiang	10,700
Nasser Marafih	7,200		