

15 August 2014

Grant of Award of Ordinary Shares Pursuant to the SGX Deferred Long-Term Incentive Scheme (“DLTIS”)

In accordance with Rule 704(29) of the Listing Manual, Singapore Exchange Limited (the “Company”) would like to announce the following grant of ordinary shares to its employees pursuant to the DLTIS as follows:

(a) Date of Grant	15 August 2014	
(b) Total number of shares awarded	1,159,500 shares	
(c) Market Price (last done price per share) of shares on the date of grant	\$7.21	
(d) Vesting of shares	1/3 of the shares awarded shall vest on 1 September 2015, another 1/3 of the shares awarded shall vest on 1 September 2016 and the remaining 1/3 of the shares awarded shall vest on 1 September 2017.	
(e) Number of shares granted to directors and controlling shareholders (and their associates), if any	315,200 shares are awarded to the Executive Directors of the Company and its subsidiaries.	
	Executive Directors	Share Allocation
	Mr Magnus Böcker	144,100
	Mr Muthukrishnan Ramaswami	61,200
	Mr Chew Sutat	43,200
	Mr Wong Liang Ying	32,400
	Mr Syn Hsien-Min Michael	27,400
	Mr Thanabalan Ladamuthu	6,900

BY ORDER OF THE BOARD

Ding Hui Yun (Ms)
Company Secretary

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