



**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	:	29 May 2017	
Total number of shares under share awards granted	:	178,900 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 2016, 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\$2.71	
Number of shares under share awards granted to Non-Executive Directors	:	<u>Name of Non-Executive Director</u>	<u>No. of Shares</u>
		Steven Terrell Clontz	27,000
		Ma Kah Woh	14,800
		Nihal Vijaya Devadas Kaviratne	19,100
		Rachel Eng Yaag Ngee	12,900
		Teo Ek Tor	17,700
		Lim Ming Seong	18,300
		Liu Chee Ming	13,400
		Nasser Marafih	11,600
		Robert J. Sachs <sup>(1)</sup>	11,600
		Peter Seah Lim Huat <sup>(2)</sup>	16,900
Sio Tat Hiang <sup>(2)</sup>	15,600		

<sup>(1)</sup> Mr Robert J. Sachs resigned as a Director on 30 December 2016.

<sup>(2)</sup> Mr Peter Seah Lim Huat and Mr Sio Tat Hiang resigned as Directors on 1 January 2017.