



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

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

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## GRANT OF SHARE AWARDS PURSUANT TO THE MAXI-CASH FINANCIAL SERVICES CORPORATION LTD PERFORMANCE SHARE PLAN (“PSP”)

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Pursuant to Rule 704 (32) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) wishes to announce the following grant of share awards (“**Awards**”) pursuant to the Company’s PSP to eligible employees of the Company. The details of the Awards are set out below:

		<b>PSP</b>
(a)	Date of grant	30 August 2018
(b)	Exercise price of shares granted	Not applicable
(c)	Total number of shares granted	1,203,700
(d)	Market price (last done price) of the shares on the date of grant	S\$0.14
(e)	Number of shares granted to directors and controlling shareholders (and their associates), if any	1,092,000 Awards were granted to Mr Ng Leok Cheng (Executive Director and CEO)
(f)	Vesting period of awards	All the Awards granted under the PSP have vested on the date of grant.

### BY ORDER OF THE BOARD

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.*