



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

NOTICE OF TRANSFER OF TREASURY SHARES BY STARHUB LTD
(Rule 704(28) of SGX-ST Listing Manual)

Date of transfer	:	16 May 2014
Purpose of the transfer	:	For fulfillment of share awards granted under the StarHub Restricted Stock Plan 2014 as part of the Directors' Remuneration for the financial year ended 31 December 2013
Number of treasury shares transferred	:	72,788
Number of treasury shares held before transfer	:	72,788
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.004% ⁽¹⁾
Number of treasury shares held after transfer	:	0
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0
Value of the treasury shares transferred	:	S\$205,922.77

⁽¹⁾ The percentage is based on 1,726,012,612 issued shares (excluding 72,788 treasury shares) in the capital of StarHub Ltd as at 16 May 2014).