



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**GRANT OF SHARE AWARDS UNDER THE TELECHOICE PERFORMANCE SHARE PLAN
AND THE TELECHOICE RESTRICTED SHARE PLAN**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited wishes to announce the details of the grant of share awards pursuant to the following share plans:-

1. TeleChoice Performance Share Plan

| | | |
|--|---|---|
| Date of Grant | : | 2 June 2014 |
| Total number of shares under share awards granted | : | 872,320 ordinary shares pursuant to the TeleChoice Performance Share Plan, subject to certain performance conditions being met and other terms and conditions |
| Market price of each share on the date of the grant | : | S\$0.25 per ordinary share |
| Number of shares granted to each director and controlling shareholder (and each of their associates) | : | Nil |

2. TeleChoice Restricted Share Plan

| | | |
|--|---|--|
| Date of Grant | : | 2 June 2014 |
| Total number of shares under share awards granted | : | 2,332,760 ordinary shares pursuant to the TeleChoice Restricted Share Plan, subject to certain performance conditions being met and other terms and conditions |
| Market price of each share on the date of the grant | : | S\$0.25 per ordinary share |
| Number of shares granted to each director and controlling shareholder (and each of their associates) | : | Nil |