

TELECHOICE INTERNATIONAL LIMITED

(Registration No.: 199802072R) (Incorporated in the Republic of Singapore)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(26) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TELECHOICE INTERNATIONAL LIMITED wishes to announce the following details on the transfer of treasury shares:-

Date of transfer	:	6 June 2011
Purpose of transfer	:	Employees' Share Schemes
Number of treasury shares transferred		1,878,587
Number of treasury shares held before transfer		1,885,500
Number of treasury shares held after transfer	:	6,913
Percentage of the number of treasury shares against the total number of shares outstanding before transfer	:	0.417%
Percentage of the number of treasury shares against the total number of shares outstanding after transfer	:	0.002%
Value of the treasury shares transferred	:	\$482,919.28

Date: 6 June 2011