



## TELECHOICE INTERNATIONAL LIMITED

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

### NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) 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	:	1 June 2012
Purpose of transfer	:	Employees' Share Schemes
Number of treasury shares transferred	:	1,276,323
Number of treasury shares held before transfer	:	1,306,913
Number of treasury shares held after transfer	:	30,590
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.289% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.007% <sup>(2)</sup>
Value of the treasury shares transferred	:	\$291,821.60

<sup>(1)</sup> The percentage is based on 452,535,087 issued shares (excluding 1,306,913 treasury shares) in the capital of TeleChoice International Limited as at 1 June 2012.

<sup>(2)</sup> The percentage is based on 453,811,410 issued shares (excluding 30,590 treasury shares) in the capital of TeleChoice International Limited as at 1 June 2012.

Date : 1 June 2012

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