



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited (the "**Company**") wishes to announce the following details on the transfer of treasury shares:-

Date of transfer	:	30 July 2014
Purpose of transfer	:	(i) For fulfillment of share awards granted under TeleChoice Restricted Share Plan as part of the Directors' Remuneration for the financial year ended 31 December 2013; and (ii) Employees' Share Schemes
Number of treasury shares transferred	:	1,192,037
Number of treasury shares held before transfer	:	1,193,039
Number of treasury shares held after transfer	:	1,002
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.2632% ⁽¹⁾
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.0002% ⁽²⁾
Value of the treasury shares transferred	:	\$307,488.66

⁽¹⁾ The percentage is based on 453,229,461 issued shares (excluding 1,193,039 treasury shares) in the capital of the Company as at 30 July 2014.

⁽²⁾ The percentage is based on 454,421,498 issued shares (excluding 1,002 treasury shares) in the capital of the Company as at 30 July 2014.

Date : 30 July 2014