



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

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### NOTICE OF TRANSFER OF TREASURY SHARES

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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	:	16 September 2016
Purpose of transfer	:	Employees’ Share Schemes
Number of treasury shares transferred	:	1,450,260
Number of treasury shares held before transfer	:	1,466,582
Number of treasury shares held after transfer	:	16,322
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.3238% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.0036% <sup>(2)</sup>
Value of the treasury shares transferred	:	S\$400,586.36

<sup>(1)</sup> The percentage is based on 452,955,918 issued shares (excluding 1,466,582 treasury shares) in the capital of the Company as at 16 September 2016.

<sup>(2)</sup> The percentage is based on 454,406,178 issued shares (excluding 16,322 treasury shares) in the capital of the Company as at 16 September 2016.

Date : 16 September 2016