

## Share Buy Back - Daily Share Buy-Back Notice::Daily Share Buy-Back Notice

## Issuer &amp; Securities

|                         |   |
|-------------------------|---|
| <b>Issuer/ Manager</b>  | AMARA HOLDINGS LIMITED                  |
| <b>Securities</b>       | AMARA HOLDINGS LTD - SG1F08854688 - A34 |
| <b>Stapled Security</b> | No                                      |

## Announcement Details

|  |  |
|--|--|
| <b>Announcement Title</b>  | Share Buy Back - Daily Share Buy-Back Notice |
| <b>Date &amp; Time of Broadcast</b>  | 05-Jan-2015 19:00:59                         |
| <b>Status</b>  | New  |
| <b>Announcement Sub Title</b>  | Daily Share Buy-Back Notice                  |
| <b>Announcement Reference</b>  | SG150105OTHR1UI8                             |
| <b>Submitted By (Co./ Ind. Name)</b>   | Ms Susan Teo Geok Tin / Ms Foo Soon Soo      |
| <b>Designation</b>   | Company Secretaries                          |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | Share buy-back by way of market acquisition  |

## Additional Details

|   |            |
|---|------------|
| <b>Start date for mandate of daily share buy-back</b> | 29/04/2014 |
|---|------------|

## Section A

|   |                           |                          |       |
|---|---------------------------|--------------------------|-------|
| <b>Maximum number of shares authorised for purchase</b>   | 57,693,600                |                          |       |
| <b>Purchase made by way of market acquisition</b>   | Yes                       |                          |       |
|   | <b>Singapore Exchange</b> | <b>Overseas Exchange</b> |       |
| Date of Purchase  | 05/01/2015                |                          |       |
| Total Number of shares purchased  | 346,000                   | 0                        |       |
| Number of shares cancelled  | 0                         | 0                        |       |
| Number of shares held as treasury shares  | 346,000                   | 0                        |       |
| <b>Highest/ Lowest price per share</b>  |                           |                          |       |
| Highest Price per share   |                           | SGD 0.52                 | SGD 0 |
| Lowest Price per share  |                           | SGD 0.51                 | SGD 0 |
| Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares |                           | SGD 177,559.39           | SGD 0 |

## Section B

|  |    |
|--|----|
| <b>Purchase made by way of off-market acquisition on equal access scheme</b> | No |
|--|----|

## Section C

|  |               |                    |
|--|---------------|--------------------|
| <b>Cumulative No. of shares purchased to date^</b>   | <b>Number</b> | <b>Percentage#</b> |
| By way of Market Acquisition                         | 446,000       | 0.08               |
| By way off Market Acquisition on equal access scheme | 0             | 0                  |

|   |         |      |
|---|---------|------|
| Total   | 446,000 | 0.08 |
| <b>#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution</b> |         |      |
| <b>^From the date on which share buy-back mandate is obtained</b>   |         |      |

## Section D

|   |             |
|---|-------------|
| <b>Number of issued shares excluding treasury shares after purchase</b> | 576,490,000 |
| <b>Number of treasury shares held after purchase</b>                    | 446,000     |

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