

Share Buy Back - Daily Share Buy-Back Notice::Daily Share Buy-Back Notice**Issuer & Securities**

Issuer/ Manager	AMARA HOLDINGS LIMITED
Securities	AMARA HOLDINGS LTD - SG1F08854688 - A34
Stapled Security	No

Announcement Details

Announcement Title	Share Buy Back - Daily Share Buy-Back Notice
Date & Time of Broadcast	29-Jun-2015 18:58:52
Status	New
Announcement Sub Title	Daily Share Buy-Back Notice
Announcement Reference	SG150629OTHRU5B4
Submitted By (Co./ Ind. Name)	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
Designation	Company Secretaries
Description (Please provide a detailed description of the event in the box below)	Share buy-back by way of market acquisition

Additional Details

Start date for mandate of daily share buy-back	29/04/2015
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Section A

Maximum number of shares authorised for purchase	57,602,610		
Purchase made by way of market acquisition	Yes		
	Singapore Exchange	Overseas Exchange	
Date of Purchase	29/06/2015		
Total Number of shares purchased	40,000	0	
Number of shares cancelled	0	0	
Number of shares held as treasury shares	40,000	0	
Highest/ Lowest price per share			
Highest Price per share		SGD 0.51	SGD 0
Lowest Price per share		SGD 0.505	SGD 0
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 20,328.42	SGD 0

Section B

Purchase made by way of off-market acquisition on equal access scheme	No
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Section C

Cumulative No. of shares purchased to date^	Number	Percentage#
By way of Market Acquisition	160,000	0.03
By way off Market Acquisition on equal access scheme	0	0
Total	160,000	0.03

#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

^From the date on which share buy-back mandate is obtained

Section D

Number of issued shares excluding treasury shares after purchase	575,866,100
Number of treasury shares held after purchase	1,069,900

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