

Share Buy Back - Daily Share Buy-Back Notice::Share Buy Back - 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 | 16-Jan-2015 18:49:56 |
| Status | New |
| Announcement Sub Title | Share Buy Back - Daily Share Buy-Back Notice |
| Announcement Reference | SG150116OTHR5309 |
| 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 | 29/04/2014 |
|---|------------|

Section A

| | | | |
|---|---------------------------|--------------------------|-------|
| Maximum number of shares authorised for purchase | 57,693,600 | | |
| Purchase made by way of market acquisition | Yes | | |
| | Singapore Exchange | Overseas Exchange | |
| Date of Purchase | 16/01/2015 | | |
| Total Number of shares purchased | 20,000 | 0 | |
| Number of shares cancelled | 0 | 0 | |
| Number of shares held as treasury shares | 20,000 | 0 | |
| Price Paid per share | | | |
| Price Paid per share | | SGD 0.52 | SGD 0 |
| Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares | | SGD 10,414.56 | SGD 0 |

Section B

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

Section C

| Cumulative No. of shares purchased to date^ | Number | Percentage# |
|--|---------------|--------------------|
| By way of Market Acquisition | 556,000 | 0.1 |
| By way off Market Acquisition on equal access scheme | 0 | 0 |
| Total | 556,000 | 0.1 |

#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 | 576,380,000 |
| Number of treasury shares held after purchase | 556,000 |

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