

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	19-Dec-2014 18:25:26
Status	New
Announcement Sub Title	Daily Share Buy-Back Notice
Announcement Reference	SG1412190THRCYTT
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
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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	19/12/2014		
Total Number of shares purchased	79,000	0	
Number of shares cancelled	0	0	
Number of shares held as treasury shares	79,000	0	
Price Paid per share			
Price Paid per share		SGD 0.51	SGD 0
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 40,346.41	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	79,000	0.01
By way off Market Acquisition on equal access scheme	0	0
Total	79,000	0.01

#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	576,857,000
Number of treasury shares held after purchase	79,000

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