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

Issuer & Securities

| ssuer/ 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 | 27-Jul-2015 18:09:10 |
| Status | New |
| Announcement Sub Title | Daily Share Buy-Back Notice |
| Announcement Reference | SG150727OTHRGPM1 |
| 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 buyback | 29/04/2015 |
|---|------------|
|---|------------|

Section A

| Maximum number of shares authorised for purchase | 57,602,610 | | | | |
|---|------------|------------------|------------------|---------------|----------|
| Purchase made by way of market acquisition | Yes | | | | |
| | Si | ngapore Exchange | Ove | rseas Exchang | е |
| Date of Purchase | 27 | 7/07/2015 | | | |
| Total Number of shares purchased | 71 | 1,200 | 0 | | |
| Number of shares cancelled | 0 | | 0 | | |
| Number of shares held as treasury shares | 71 | 1,200 | 0 | | |
| Price Paid per share | | | | | |
| Price Paid per share | | | | SGD 0.51 | SGD 0 |
| Total Consideration (including stamp duties, clearing changes etc) paid or payable for the shares | | | SGD 36,362.84 | SGD 0 | |

Section B

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

Section C

| By way of Market Acquisition 550,000 0.1 By way off Market Acquisition on equal access scheme 0 0 Total 550,000 0.1 | Cumulative No. of shares purchased to date^ | Number | Percentage# |
|---|--|---------|-------------|
| | By way of Market Acquisition | 550,000 | 0.1 |
| Total 550,000 0.1 | By way off Market Acquisition on equal access scheme | 0 | 0 |
| | Total | 550,000 | 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 | 575,476,100 |
|--|-------------|
| Number of treasury shares held after purchase | 1,459,900 |

