



# AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

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## CLARIFICATION ON MEDIA REPORTS

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The Board of Directors of Amara Holdings Limited (the “Company”) refers to The West Australian media reports “Wave of hotel plans to change city” on 4 April 2013 and “Proposed hotel’s 10-storey advantage” on 5 April 2013.

The article on 4 April 2013 stated that “Four major hotel development applications have been lodged with the City of Perth in the past three months, including a \$280 million proposal by Singaporean luxury chain Amara Hotels Group to build a 33-storey, 250-room hotel on Adelaide Terrace”.

The article on 5 April 2013 stated that “The 33-storey Amara Business Hotel proposed for 190 Adelaide Terrace will be 10 storeys higher than the city’s tallest hotel building, the Pan Pacific Hotel” and “The developers behind the proposal, Amara Group, own two hotels in each of Singapore, Bangkok and Shanghai”.

The Company wishes to clarify that the articles are inaccurate. The Group has not lodged a hotel development application with the City of Perth on the Adelaide Terrace property.

The Group has been invited by, and in discussion with, the land owner to participate in the above-mentioned hotel project.

The Company adheres to a strict disclosure policy and will make appropriate announcements as and when required, in accordance with the SGX-ST Listing Rules.

Submitted by Ms Susan Teo Geok Tin / Ms Foo Soon Soo, Company Secretaries on 9 April 2013 to the SGX-ST.