

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	25-Jun-2015 18:28:23
Status	New
Announcement Sub Title	Daily Share Buy-Back Notice
Announcement Reference	SG150625OTHRMQDB
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	25/06/2015		
Total Number of shares purchased	19,700	0	
Number of shares cancelled	0	0	
Number of shares held as treasury shares	19,700	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 10,061.07	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	101,700	0.02
By way off Market Acquisition on equal access scheme	0	0
Total	101,700	0.02

#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution
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^From the date on which share buy-back mandate is obtained
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Section D

Number of issued shares excluding treasury shares after purchase	575,924,400
Number of treasury shares held after purchase	1,011,600

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Stapled Security	No

Announcement Details

Announcement Title	Share Buy Back - Daily Share Buy-Back Notice
Date & Time of Broadcast	02-Mar-2015 18:46:02
Status	New
Announcement Sub Title	Share Buy Back - Daily Share Buy-Back Notice
Announcement Reference	SG150302OTHR6H61
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	02/03/2015		
Total Number of shares purchased	55,000	0	
Number of shares cancelled	0	0	
Number of shares held as treasury shares	55,000	0	
Price Paid per share			
Price Paid per share		SGD 0.525	SGD 0
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 28,915.43	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	615,000	0.11
By way off Market Acquisition on equal access scheme	0	0
Total	615,000	0.11

#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	576,321,000
Number of treasury shares held after purchase	615,000

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