

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

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	AMARA HOLDINGS LIMITED
<b>Securities</b>	AMARA HOLDINGS LTD - SG1F08854688 - A34
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Share Buy Back - Daily Share Buy-Back Notice
<b>Date &amp; Time of Broadcast</b>	26-Jun-2015 18:54:35
<b>Status</b>	New
<b>Announcement Sub Title</b>	Daily Share Buy-Back Notice
<b>Announcement Reference</b>	SG150626OTHRA5S1
<b>Submitted By (Co./ Ind. Name)</b>	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
<b>Designation</b>	Company Secretaries
<b>Description (Please provide a detailed description of the event in the box below)</b>	Share buy-back by way of market acquisition

## Additional Details

<b>Start date for mandate of daily share buy-back</b>	29/04/2015
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## Section A

<b>Maximum number of shares authorised for purchase</b>	57,602,610		
<b>Purchase made by way of market acquisition</b>	Yes		
	<b>Singapore Exchange</b>	<b>Overseas Exchange</b>	
Date of Purchase	26/06/2015		
Total Number of shares purchased	18,300	0	
Number of shares cancelled	0	0	
Number of shares held as treasury shares	18,300	0	
<b>Price Paid per share</b>			
Price Paid per share		SGD 0.51	SGD 0
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 9,346.06	SGD 0

## Section B

<b>Purchase made by way of off-market acquisition on equal access scheme</b>	No
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## Section C

<b>Cumulative No. of shares purchased to date^</b>	<b>Number</b>	<b>Percentage#</b>
By way of Market Acquisition	120,000	0.02
By way off Market Acquisition on equal access scheme	0	0
Total	120,000	0.02
<b>#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution</b>		

^From the date on which share buy-back mandate is obtained

Section D

<b>Number of issued shares excluding treasury shares after purchase</b>	575,906,100
<b>Number of treasury shares held after purchase</b>	1,029,900

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<b>Announcement Reference</b>	SG150626OTHRA5S1
<b>Submitted By (Co./ Ind. Name)</b>	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
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<b>Description (Please provide a detailed description of the event in the box below)</b>	Share buy-back by way of market acquisition

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	<b>Singapore Exchange</b>	<b>Overseas Exchange</b>	
Date of Purchase	26/06/2015		
Total Number of shares purchased	18,300	0	
Number of shares cancelled	0	0	
Number of shares held as treasury shares	18,300	0	
<b>Price Paid per share</b>			
Price Paid per share		SGD 0.51	SGD 0
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 9,346.06	SGD 0

## Section B

<b>Purchase made by way of off-market acquisition on equal access scheme</b>	No
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## Section C

<b>Cumulative No. of shares purchased to date^</b>	<b>Number</b>	<b>Percentage#</b>
By way of Market Acquisition	120,000	0.02
By way off Market Acquisition on equal access scheme	0	0
Total	120,000	0.02
<b>#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution</b>		

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Section D

<b>Number of issued shares excluding treasury shares after purchase</b>	575,906,100
<b>Number of treasury shares held after purchase</b>	1,029,900

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<b>Securities</b>	AMARA HOLDINGS LTD - SG1F08854688 - A34
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Share Buy Back - Daily Share Buy-Back Notice
<b>Date &amp; Time of Broadcast</b>	02-Mar-2015 18:46:02
<b>Status</b>	New
<b>Announcement Sub Title</b>	Share Buy Back - Daily Share Buy-Back Notice
<b>Announcement Reference</b>	SG150302OTHR6H61
<b>Submitted By (Co./ Ind. Name)</b>	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
<b>Designation</b>	Company Secretaries
<b>Description (Please provide a detailed description of the event in the box below)</b>	Share buy-back by way of market acquisition

## Additional Details

<b>Start date for mandate of daily share buy-back</b>	29/04/2014
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## Section A

<b>Maximum number of shares authorised for purchase</b>	57,693,600		
<b>Purchase made by way of market acquisition</b>	Yes		
	<b>Singapore Exchange</b>	<b>Overseas Exchange</b>	
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	
<b>Price Paid per share</b>			
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

<b>Purchase made by way of off-market acquisition on equal access scheme</b>	No
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## Section C

<b>Cumulative No. of shares purchased to date^</b>	<b>Number</b>	<b>Percentage#</b>
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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