

STARHUB LTD

(Co. Reg. No. 199802208C)

NOTICE OF TRANSFER OF TREASURY SHARES BY STARHUB LTD

(Rule 704(28) of SGX-ST Listing Manual)

Date of transfer	:	21 June 2012
Purpose of the transfer	:	For fulfillment of share options exercised under the StarHub Share Option Plan 2000/2004
Number of treasury shares transferred	:	12,150
Number of treasury shares held before transfer	:	378,613
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.02% (1)
Number of treasury shares held after transfer	:	366,463
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.02% (2)
Value of the treasury shares transferred	:	S\$34,373.27

⁽¹⁾ The percentage is based on 1,716,925,989 issued shares (excluding 378,613 treasury shares) in the capital of StarHub Ltd as at 21 June 2012.

⁽²⁾ The percentage is based on 1,716,938,139 issued shares (excluding 366,463 treasury shares) in the capital of StarHub Ltd as at 21 June 2012.