

## Issuer &amp; Securities

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Issuer/ Manager</b> | SAPPHIRE CORPORATION LIMITED                      |
| <b>Security</b>        | SAPPHIRE CORPORATION LIMITED - SG2C82967234 - NF1 |

## Announcement Details

|                                      |                                                     |
|--------------------------------------|-----------------------------------------------------|
| <b>Announcement Title</b>            | Share Consolidation                                 |
| <b>Date &amp; Time of Broadcast</b>  | 27-Jan-2016 19:37:38                                |
| <b>Status</b>                        | Replacement                                         |
| <b>Corporate Action Reference</b>    | SG160108SPLRM4HG                                    |
| <b>Submitted By (Co./ Ind. Name)</b> | Teh Wing Kwan                                       |
| <b>Designation</b>                   | Group Chief Executive Officer and Managing Director |

## Event Narrative

|                       |                                                                 |
|-----------------------|-----------------------------------------------------------------|
| <b>Narrative Type</b> | <b>Narrative Text</b>                                           |
| Additional Text       | PROPOSED SHARE CONSOLIDATION - RECEIPT OF APPROVAL IN-PRINCIPLE |

## Disbursement Details

|                                      |                                                                                                                                         |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>Existing Security Details</b>     |                                                                                                                                         |
| <b>New Security Details</b>          |                                                                                                                                         |
| <b>Security not found</b>            | No                                                                                                                                      |
| <b>Fractional Disposition Method</b> | Round down fraction to last full unit                                                                                                   |
| <b>Distribution Ratio (New: Old)</b> | 1:3                                                                                                                                     |
| <b>Attachments</b>                   |  <a href="#">SCL-Ann-AIP.pdf</a><br>Total size =102K |
| <b>Related Announcements</b>         | <a href="#">08/01/2016 18:05:58</a>                                                                                                     |