

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

## Issuer &amp; Securities

|                         |                               |
|-------------------------|-------------------------------|
| <b>Issuer/ Manager</b>  | KODA LTD                      |
| <b>Securities</b>       | KODA LTD - SG1CB1000009 - BJZ |
| <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>                                                      | 20-Jun-2016 18:38:55                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Status</b>                                                                            | New                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Announcement Sub Title</b>                                                            | Daily Share Buy-Back Notice                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Announcement Reference</b>                                                            | SG160620OTHR2Q8C                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Submitted By (Co./ Ind. Name)</b>                                                     | James Koh Jyh Gang                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Designation</b>                                                                       | Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | <p>The adoption of the Share Buy-Back Mandate was approved by the Shareholders at the Extraordinary General Meeting held on 30 October 2015. As at 30 October 2015, the issued share capital of the Company consisted of 136,513,397 ordinary shares (prior to the share consolidation exercise). Pursuant to the share consolidation exercise completed on 12 November 2015, the issued share capital of the Company consisted of 27,302,436 ordinary shares ("Shares").</p> <p>Following a share buy-back carried out on 20 June 2016, the issued share capital of the Company consists of 27,272,436 Shares (excluding the Shares repurchased which are held as treasury shares).</p> |

## Additional Details

|                                                       |            |
|-------------------------------------------------------|------------|
| <b>Start date for mandate of daily share buy-back</b> | 30/10/2015 |
|-------------------------------------------------------|------------|

## Section A

|                                                                                                   |                           |                          |
|---------------------------------------------------------------------------------------------------|---------------------------|--------------------------|
| <b>Maximum number of shares authorised for purchase</b>                                           | 2,730,243                 |                          |
| <b>Purchase made by way of market acquisition</b>                                                 | Yes                       |                          |
|                                                                                                   | <b>Singapore Exchange</b> | <b>Overseas Exchange</b> |
| Date of Purchase                                                                                  | 20/06/2016                |                          |
| Total Number of shares purchased                                                                  | 20,000                    |                          |
| Number of shares cancelled                                                                        | 0                         |                          |
| Number of shares held as treasury shares                                                          | 20,000                    |                          |
| <b>Price Paid per share</b>                                                                       |                           |                          |
| Price Paid per share                                                                              |                           | SGD 0.44                 |
| Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares |                           | SGD 8,850.85             |

## Section B

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

## Section C

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| <b>Cumulative No. of shares purchased to date^</b>   | <b>Number</b> | <b>Percentage#</b> |
|------------------------------------------------------|---------------|--------------------|
| By way of Market Acquisition                         | 30,000        | 0.1099             |
| By way off Market Acquisition on equal access scheme | 0             | 0                  |
| Total                                                | 30,000        | 0.1099             |

**#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

|                                                                         |            |
|-------------------------------------------------------------------------|------------|
| <b>Number of issued shares excluding treasury shares after purchase</b> | 27,272,436 |
| <b>Number of treasury shares held after purchase</b>                    | 30,000     |

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