CHANGE IN CAPITAL Page 1 of 1



## Change in Capital :: Sale/transfer/cancellation and/or use of Treasury Shares :: RELEASE OF TREASURY SHARES FOR THE VESTING OF SHARE AWARDS PURSUANT TO CHASEN PERFORMANCE SHARE PLAN

#### \* Asterisks denote mandatory information

| Name of Announcer *                         | CHASEN HOLDINGS LIMITED   |
|---|---------------------------|
| Company Registration No.                    | 199906814G                |
| Announcement submitted on behalf of         | CHASEN HOLDINGS LIMITED   |
| Announcement is submitted with respect to * | CHASEN HOLDINGS LIMITED   |
| Announcement is submitted by *              | LOW WENG FATT             |
| Designation *                               | MANAGING DIRECTOR AND CEO |
| Date & Time of Broadcast                    | 26-Feb-2013 19:07:07      |
| Announcement No.                            | 00190                     |

#### >> Announcement Details

The details of the announcement start here ...

| Announcement Title *                        | RELEASE OF TREASURY SHARES FOR THE VESTING OF SHARE AWARDS PURSUANT TO CHASEN PERFORMANCE SHARE PLAN |
|---|--|
| Specific shareholder's approval Required? * | No   |
| Description                                 | Please see attached.   |

#### **Attachments**

CHL\_Annct\_Vesting\_of\_Share\_Awards\_FY2009.pdf
Total size = 7K
(2048K size limit recommended)

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### **CHASEN HOLDINGS LIMITED**

(Company Registration No. 199906814G) Incorporated in the Republic of Singapore

# RELEASE OF TREASURY SHARES FOR THE VESTING OF SHARE AWARDS PURSUANT TO THE CHASEN PERFORMANCE SHARE PLAN

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Pursuant to the terms and conditions of the Chasen Performance Share Plan (the "Share Plan"), Chasen Holdings Limited (the "Company") has transferred 152,070 treasury shares to eligible participants of the Share Plan in connection with the vesting of 152,070 out of 1,346,912 performance shares awarded for financial year ended 31 March 2009 ("FY2009 – 3<sup>rd</sup> Tranche").

In accordance with Rule 704(28) of the Listing Manual, the Company hereby discloses the details of the transfer of treasury shares as follows:-

| 1. | Date of transfer  | 26 February 2013  |
|----|---|---|
| 2. | Purpose of transfer   | Share awards to the eligible participants, including Directors and employees for FY2009 – 3 <sup>rd</sup> Tranche of the Share Plan |
| 3. | Number of treasury shares transferred   | 152,070   |
| 4. | Number of treasury shares before transfer   | 184,572   |
| 5. | Number of treasury shares after transfer  | 32,502  |
| 6. | Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before such transfer | 0.07%   |
| 7. | Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed after such transfer  | 0.01%   |
| 8. | Value of the treasury shares used for transfer  | SGD31,934.70  |

By order of the Board

Low Weng Fatt Managing Director and CEO

26 February 2013