

**Acceptance of ordinary shares of RM0.50 each (“Plan Share(s)”) granted under the Restricted Share Plan (“RSP”) and Performance Share Plan (“PSP”) of the Company’s Share Grant Plan (“SGP”)**

<b>Table 1</b>				
Name of Executive Director	Date of Acceptance of Plan Shares under the RSP of the SGP (“ <b>2014 RSP Grant</b> ”)	Consideration per Plan Share (RM)	Number of Plan Shares granted under the <b>2014 RSP Grant</b> *	% of Issued Shares
Dato’ Tajuddin bin Atan	1 July 2014	-	28,800	-

Note: \* The vesting of Plan Shares granted under the 2014 RSP Grant is subject to fulfilment of vesting conditions as at the vesting dates i.e. 15 July 2015, 15 July 2016 and 17 July 2017 respectively.

<b>Table 2</b>				
Name of Executive Director	Date of Acceptance of Plan Shares under the PSP of the SGP (“ <b>2014 PSP Grant</b> ”)	Consideration per Plan Share (RM)	Number of Plan Shares granted under the <b>2014 PSP Grant</b> *	% of Issued Shares
Dato’ Tajuddin bin Atan	1 July 2014	-	Up to 63,600	-

Note: \* The vesting of Plan Shares granted under the 2014 PSP Grant is contingent on achievements of various performance targets for Bursa Malaysia Berhad group, and subject to fulfilment of vesting conditions as at the vesting date i.e. 3 May 2017.