

REPL::Share Consolidation::Mandatory

Issuer & Securities

Issuer/ Manager	S I2I LIMITED
Security	S I2I LIMITED - SG1H33875235 - M09

Announcement Details

Announcement Title	Share Consolidation
Date & Time of Broadcast	15-Apr-2015 07:24:32
Status	Replacement
Corporate Action Reference	SG150313SPLRACX0
Submitted By (Co./ Ind. Name)	Maneesh Tripathi
Designation	Chief Executive Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	Reference is made to announcement made on 13 March 2015 on the proposed consolidation of every 400 existing Ordinary Shares into one (1) Ordinary Share in the capital of the Company.
Additional Text	Reference is also made to announcement made on 25 March 2015 on the Approval In-Principle from the Singapore Exchange Securities Trading Limited for the proposed share consolidation.
Additional Text	Attached is the announcement regarding the despatch of circular in relation to the proposed share consolidation.

Disbursement Details

Existing Security Details	
New Security Details	
Security not found	No
Distribution Ratio (New: Old)	1:400
Attachments	Si2i_DespatchOfCircular_15Apr15.pdf Total size =101K
Related Announcements	25/03/2015 21:53:44 13/03/2015 07:44:15

Like { 0 } Tweet { 0 }  { 0 }

S i2i LIMITED
(formerly known as Spice i2i Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

PROPOSED SHARE CONSOLIDATION – DESPATCH OF CIRCULAR

Reference is made to the Company's announcements dated 13 March 2015 and 25 March 2015 relating to the Company's proposed share consolidation exercise ("**Proposed Share Consolidation**"). Unless defined otherwise, capitalised terms used herein shall have the meanings ascribed to them in the announcement dated 13 March 2015.

The Company wishes to announce that a circular to Shareholders setting out further information on the Proposed Share Consolidation has been despatched to Shareholders today (the "**Circular**"), together with the Company's annual report for the financial year ended 31 December 2014 ("**Annual Report 2014**").

The ordinary resolution proposed to be passed in respect of the Proposed Share Consolidation is set out in the notice of annual general meeting enclosed with the Annual Report 2014. The proxy form is enclosed with the Annual Report 2014.

An electronic copy of the Circular is available on the SGX-ST website at www.sgx.com.

Shareholders who do not receive the Circular within one (1) calendar week from the date of this announcement should contact the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

By Order of the Board

Maneesh Tripathi
Executive Director and Group CEO

15 April 2015