

Change - Change in Corporate Information::Incorporation of a Subsidiary: GlobeOSS (Brunei) Sdn Bhd

Issuer

Issuer/ Manager	CAPTII LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	15-Aug-2016 17:45:40
Status	New
Announcement Sub Title	Incorporation of a Subsidiary: GlobeOSS (Brunei) Sdn Bhd
Announcement Reference	SG1608150THRGKL0
Submitted By (Co./ Ind. Name)	Anton Syazi Ahmad Sebi
Designation	Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New
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Attachments	<p>@Announcement on incorporation of subsidiary in Brunei.pdf</p> <p>Total size =132K</p>
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Incorporation of a Subsidiary: GlobeOSS (Brunei) Sdn Bhd

The Board of Directors of Captii Limited (the "**Company**") wishes to announce that GlobeOSS Pte. Ltd., an indirect 51%-owned subsidiary, has incorporated a wholly-owned subsidiary, namely GlobeOSS (Brunei) Sdn Bhd ("**GlobeOSS Brunei**") in Brunei Darussalam on 15 August 2016 with an initial paid-up capital of Brunei Dollars 10,000.00. The principal activity of GlobeOSS Brunei is to undertake the provision of global roaming quality of services management solution in Brunei.

The investment in GlobeOSS Brunei is funded by internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2016.

None of the Directors, controlling or substantial shareholders of the Company has an interest, directly or indirectly, in the incorporation of GlobeOSS Brunei, save through their shareholdings (if any) in the Company.

By Order Of The Board

Anton Syazi Ahmad Sebi
Chief Executive Officer & Executive Director
15 August 2016