Change - Change in Corporate Information::INCORPORATION OF A SUBSIDIARY - CAPTII VENTURES PTE. LTD.

Issuer

Issuer/ Manager	CAPTII LIMITED

Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	20-Nov-2014 17:31:09
Status	New
Announcement Sub Title	INCORPORATION OF A SUBSIDIARY - CAPTII VENTURES PTE. LTD.
Announcement Reference	SG141120OTHRRP6T
Submitted By (Co./ Ind. Name)	Anton Syazi Ahmad Sebi
Designation	Chief Executive Officer & Executive Director
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached.

Place Of Incorporation

Existing	New
Singapore	

Subsidiary

Existing	New
-	Captii Ventures Pte. Ltd.

Registered Address

	Existing	New

Attachments	Captii_Ventures_Incorporation_of_Subsidiary.pdf Total size =48K

Captii

INCORPORATION OF A SUBSIDIARY: CAPTII VENTURES PTE. LTD.

The Board of Directors of Captii Limited (the "**Company**") wishes to announce that it has on 20 November 2014 incorporated a wholly-owned subsidiary, namely Captii Ventures Pte. Ltd. ("**Captii Ventures**") in Singapore with an initial paid-up capital of S$100. The principal activity of Captii Ventures is to undertake investment activities in technology companies.

The investment in Captii Ventures was funded through 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 2014.

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

By Order Of The Board

Anton Syazi Ahmad Sebi
Chief Executive Officer & Executive Director
20 November 2014