

General Announcement::Completion of the Share Consolidation

Issuer & Securities

Issuer/ Manager	CAPTII LIMITED
Securities	CAPTII LIMITED - SG1BA0000004 - AWW
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	14-May-2015 17:26:26
Status	New
Announcement Sub Title	Completion of the Share Consolidation
Announcement Reference	SG150514OTHRUP7M
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.
Attachments	<p>@20150514_Captii_CompletionOfShareConsolidation.pdf</p> <p>Total size =129K</p>

Share Consolidation of every Ten (10) Ordinary Shares into One (1) Consolidated Share

- Completion of the Share Consolidation

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as ascribed to them in the Company's circular to the Shareholders dated 10 April 2015 (the "Circular") and the Company's announcements dated 17 February 2015, 26 March 2015, 9 April 2015, 29 April 2015, 5 May 2015 and 13 May 2015.

The Board of Directors of the Company is pleased to announce that the Share Consolidation has been completed and effective as at 9.00 a.m. on 14 May 2015.

Accordingly, the issued share capital of the Company now comprises of 31,957,264 Consolidated Shares. The Register of Members of the Company and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder respectively based on the number of Shares held by them as at the Share Consolidation Books Closure Date.

By Order Of The Board

Anton Syazi Ahmad Sebi
Group Chief Executive Officer
14 May 2015