

**Award of Shares (“Plan Shares”) under the Restricted Share Plan (“RSP”) of Bursa Malaysia Berhad (“Company”)’s Share Grant Plan (“SGP”)**

<b>Table 1</b>			
<b>No.</b>	<b>Description of Offer of Plan Shares under the RSP of the SGP (“2014 RSP Grant”)</b>		
1.	Date of Offer of Plan Shares	:	23 June 2014
2.	Number of Plan Shares to the Selected Employees under the 2014 RSP Grant*	:	2,474,900 Plan Shares      1,239,400 Plan Shares
	<b>Closing price of the Company’s shares as at Grant Date</b>	:	<b>RM2.01 to RM6.00      RM6.01 to RM10.00</b>
	(a) Executive Director/Chief Executive Officer	-	57,500      28,800
	(b) Senior Management	-	219,400      109,700
	(c) Other Selected Employees/Executives	-	2,198,000      1,100,900
3.	Closing Market Price of the Company’s shares on the Date of Offer	:	RM7.72 per share
4.	Grant Date for 2014 RSP Grant	:	1 July 2014
5.	Vesting Dates for 2014 RSP Grant** of up to the number of Plan Shares granted	:	Plan Shares      Plan Shares
	(a) 15 July 2015	-	826,500      411,300
	(b) 15 July 2016	-	826,500      411,300
	(c) 17 July 2017	-	821,900      416,800

**NOTE:**

\* Is dependent on the closing price of the Company’s shares as at Grant Date, which might fall within either one of the price ranges.

\*\* The vesting of Plan Shares granted under the 2014 RSP Grant is subject to fulfilment of vesting conditions as at the vesting dates.