

Award of Shares (“Plan Shares”) under the Performance Share Plan (“PSP”) of Bursa Malaysia Berhad (“Company”)’s Share Grant Plan (“SGP”)

Table 1			
No.	Description of Offer of Plan Shares under the PSP of the SGP		
1.	Date of Offer of Plan Shares	:	23 June 2014
2.	Number of Plan Shares to the Selected Executives for the performance period*:	Up to 898,800 Plan Shares	Up to 449,600 Plan Shares
	Closing price of the Company’s shares as at Grant Date	RM2.01 to RM6.00	RM6.01 to RM10.00
	From 2014 to 2016 (“ 2014 PSP Grant ”)	:	
	(a) Executive Director/CEO	-	Up to 127,000
	(b) Senior Management	-	Up to 438,800
	(c) Other Selected Employees/Executives	-	Up to 333,000
3.	Closing Market Price of the Company’s shares on the Date of Offer	:	RM7.72 per share
4.	Grant Date for 2014 PSP Grant		1 July 2014
5.	Vesting Date for 2014 PSP Grant** of up to the number of Plan Shares granted	Up to 898,800 Plan Shares	Up to 449,600 Plan Shares
			3 May 2017

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 PSP of the SGP is contingent on achievements of various performance targets for Bursa Malaysia Berhad group, and subject to fulfilment of vesting conditions as at the vesting date.