Disclosure of Interest/ Changes in Interest of Substantial Shareholder(s)/ Unitholder(s)::Disclosure of Interest of **Substantial Shareholder(s)**

Issuer & Securities

| Issuer/ Manager | HAFARY HOLDINGS LIMITED |
|------------------|--|
| Securities | HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS |
| Stapled Security | No |

Announcement Details

| Announcement Title | Disclosure of Interest/ Changes in Interest of Substantial Shareholder(s)/ Unitholder(s) |
|---|--|
| Date & Time of Broadcast | 17-Feb-2015 21:03:36 |
| Status | New |
| Announcement Sub Title | Disclosure of Interest of Substantial Shareholder(s) |
| Announcement Reference | SG150217OTHRX9A4 |
| Submitted By (Co./ Ind. Name) | Low Kok Ann |
| Designation | Executive Chairman and CEO |
| Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format) | Please refer to the attachment. |

Additional Details

| Person(s) giving notice | Substantial Shareholder(s)/Unitholder(s) (Form 3) |
|--|--|
| Date of receipt of notice by Listed Issuer | 16/02/2015 |
| Attachments | Project Heritage - Form 3 Close of Offer.pdf if you are unable to view the above file, please click the link below. Project Heritage - Form 3 Close of Offer.pdf Total size =161K |

