

# GLOBAL YELLOW PAGES LIMITED

(Company Registration No. 200304719G)  
(Incorporated in the Republic of Singapore)

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- (1) **CHANGE OF NAME OF SUBSIDIARY**  
(2) **INVESTMENT IN GLOBAL SHOWNEARBY PTE. LTD.**
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## 1. CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Global Yellow Pages Limited (the “**Company**”) wishes to announce that its subsidiary, Global New Media Pte. Ltd. has changed its name to “Global ShowNearby Pte. Ltd.” with effect from 21 February 2012.

## 2. INVESTMENT IN GLOBAL SHOWNEARBY PTE. LTD.

The Board of Directors of the Company wishes to announce that the Company has entered into a Shareholders’ Agreement (“**Agreement**”) with Koh Nee Noi pursuant to which the Company and Koh Nee Noi (the “**Shareholders**”) have agreed that, *inter alia*:

- a) The Shareholders will jointly use Global ShowNearby Pte. Ltd. (“**Global ShowNearby**”) as the company incorporated in Singapore to provide mobile location and time based technological services.
- b) Prior to this transaction, Global ShowNearby was a dormant company wholly-owned by the Company with an issued and paid-up capital of S\$3.00 comprising of 3 shares.

Under the terms and conditions of the Agreement, the issued and paid-up capital of Global ShowNearby has been increased to S\$50,000 and the shareholding of each of the Shareholders in Global ShowNearby after the increase of the issued capital are as follows:

	<u>No. of shares</u>	<u>% of issued capital</u>
Koh Nee Noi	23,500	47%
Global Yellow Pages Limited	26,500	53%

- c) Koh Nee Noi has contributed S\$23,500 for her 23,500 shares and the Company’s contribution is S\$26,497 for its additional 26,497 shares, funded by internal resources.
- d) The above transaction constitutes a non-discloseable transaction within the meaning of Rule 1008 of the Listing Manual of the Singapore Exchange Securities Trading Limited, and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 March 2012.
- e) None of the Directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary

13 March 2012