

# GLOBAL YELLOW PAGES LIMITED

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

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## ACQUISITION OF ADDITIONAL SHARES IN SUBSIDIARY - GLOBAL DIGITAL EXPRESS PTE. LTD.

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The Board of Directors of Global Yellow Pages Limited (the “**Company**”) wishes to announce that the Company will be acquiring 20 ordinary shares each fully paid in the share capital of Global Digital Express Pte. Ltd. at a total cash consideration of S\$20.00 on a willing buyer, willing seller basis.

Following the acquisition of the 20 ordinary shares, the Company’s shareholdings in the share capital of Global Digital Express Pte. Ltd. will be increased to 100 ordinary shares, representing 100% of the total issued and paid-up capital of Global Digital Express Pte. Ltd.

The above acquisition will be funded by internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 March 2012.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary

08 February 2012