

(Company Registration No.: 198003719Z)

COMPLETION OF PROPOSED ACQUISITION OF INTEREST IN 5FOOTWAY FOUNDERS PRIVATE LIMITED

All capitalised terms used and not defined herein shall have the same meaning ascribed to them in the Company's announcement dated 17 February 2016 in relation to the proposed acquisition of interest in 5Footway Founders Private Limited ("5Footway") (the "Announcement").

Further to the Proposed Acquisition Announcement, the Board of Directors of the Company (the "Board") wishes to announce that the completion of the Proposed Acquisition has taken place and completed on 4 April 2016 (the "Completion").

Following the Acquisition, 5Footway will become an associated company of Top Global.

BY ORDER OF THE BOARD

Hano Maeloa Chief Executive Officer and Executive Director 4 April 2016