

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : OTHER ISSUE OF SECURITIES TIME DOTCOM BERHAD ("TdC") PROPOSED GRANT OF A SHARE OPTION TO AFZAL ABDUL RAHIM, THE CHIEF EXECUTIVE OFFICER AND NON-INDEPENDENT EXECUTIVE DIRECTOR OF TdC, TO SUBSCRIBE FOR UP TO 17,215,907 NEW ORDINARY SHARES OF RM0.50 EACH IN TdC ("PROPOSED GRANT")

TIME DOTCOM BERHAD

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) OTHER ISSUE OF SECURITIES
Description	TIME DOTCOM BERHAD ("TdC") PROPOSED GRANT OF A SHARE OPTION TO AFZAL ABDUL RAHIM, THE CHIEF EXECUTIVE OFFICER AND NON-INDEPENDENT EXECUTIVE DIRECTOR OF TdC, TO SUBSCRIBE FOR UP TO 17,215,907 NEW ORDINARY SHARES OF RM0.50 EACH IN TdC ("PROPOSED GRANT")

We refer to the announcements dated 10 April 2015, 13 April 2015, 17 April 2015, 27 April 2015 and 20 May 2015 in relation to the Proposed Grant ("Announcements"). Unless otherwise stated, the definitions used herein shall have the same meanings as set out in the Announcements.

On behalf of TdC, CIMB Investment Bank Berhad is pleased to announce that the Option was granted on 21 July 2015, and the Share Option Agreement had been executed. The Option Exercise Price was fixed at RM5.99, which represents a discount of approximately 9.9% to the 5-day volume weighted average market price of the TdC Shares up to and including 20 July 2015 of RM6.65.

As such, the effective date of implementation of the Proposed Grant is 21 July 2015 and with that, the Proposed Grant is completed today.

This announcement is dated 21 July 2015.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	21 Jul 2015
Category	General Announcement for PLC
Reference Number	GA1-21072015-00035