



INCREASE IN SHARE CAPITAL OF DELFI MARKETING INC

The Board of Directors of Delfi Limited (“**Company**”) wishes to announce that the Company has increased its share capital in Delfi Marketing Inc. (“**Delfi Marketing**”), a wholly-owned subsidiary in the Philippines, by Philippines Peso (“**PHP**”) 270,000,000 (US\$5,057,000) by subscribing for an additional 2,700,000 ordinary shares with a par value of PHP100 in the capital of Delfi Marketing.

The consideration was paid in cash and funded through the Company’s internal resources. As a result, Delfi Marketing’s issued and paid-up capital increased from PHP468,500,000 to PHP738,500,000. The Company’s shareholdings in Delfi Marketing remain at 100%.

The above transaction 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 December 2018 and no directors or substantial shareholders of the Company have any direct or indirect interest in the aforesaid transaction.

By Order of the Board

Chuang Yok Hoa / Raymond Lam
Company Secretaries

26 December 2018