



Federal International (2000) Ltd

(Co. Reg. No. 199907113K)
47/49 Genting Road
Singapore 349489

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that subject to shareholders' approval being obtained at the Annual General Meeting of Federal International (2000) Ltd (the "**Company**") to be held at 47 Genting Road, Singapore 349489 on 29 April 2016 at 10:00 a.m.:

1. A first and final one-tier tax-exempt cash dividend of 1.5 Singapore cents per ordinary share of the Company for the financial year ended 31 December 2015 will be paid on 27 May 2016.
2. The Share Transfer Book and Register of Members of the Company will be closed on 13 May 2016 for the preparation of payment for the proposed first and final dividend. Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5:00 p.m. on 12 May 2016 will be registered to determine shareholders' entitlement to the proposed first and final dividend.

Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5:00 p.m. on 12 May 2016 will be entitled to the proposed first and final dividend.

By Order of the Board

Koh Kian Kiong
Executive Chairman and Chief Executive Officer

25 February 2016

About Federal International (2000) Ltd

Established in 1974 and listed on the Mainboard of the SGX-ST in 2000, the Company is an integrated service provider and procurement specialist in the oil and gas, energy, utilities and infrastructure industries. From being a distributor of valves, the Company has transformed its business model to encompass research and development, design and manufacturing, as well as the supply and distribution of various flowline control products and related equipment for use in the oil and gas industries. The Company also owns and charters vessels under its Marine Logistics business segment. The Company's products include its own proprietary brands, as well as products from major manufacturers.