



DUTY FREE INTERNATIONAL LIMITED
(Company Registration No. 200102393E)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Duty Free International Limited ("**Company**") wishes to declare a second interim ordinary dividend (one-tier tax exempt) of SGD0.01 per ordinary share for the financial year ending 28 February 2019, payable on 7 March 2019 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 12 February 2019.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 13 February 2019 on which no share transfer will be effected. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 12 February 2019 will be registered before entitlements to the dividend are determined.

By Order of the Board

Lee Sze Siang
Executive Director
9 January 2019