

ABR HOLDINGS LIMITED
Company Registration No. 197803023H
(Incorporated in Singapore)

UPDATED DIVIDEND RECORD DATE

The Board of Directors of ABR Holdings Limited (the “**Company**”) refers to its announcements released on 6 April 2017 and 7 April 2017 (the “**Announcements**”). The Announcements stated that duly completed and stamped transfers received by the Company’s Share Registrar up to 5 pm on 10 May 2017 will be registered to determine shareholders’ entitlements to the proposed dividend and shareholders whose securities account with The Central Depository (Pte) Limited are credited with shares as at 5 pm on 10 May 2017 will be entitled to the payment of the proposed dividend (the “**Record Date**”).

The Company wishes to clarify that the Record Date will be **11 May 2017** instead of 10 May 2017, which is a gazetted public holiday in Singapore.

Submitted by Mr. Ang Lian Seng, Executive Director, for and on behalf of the Board on 7 April 2017 to the SGX-ST.