



ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(formerly known as Etika International Holdings Limited)

Company Registration No. 200313131Z

(Incorporated in the Republic of Singapore)

SPECIAL INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2014 AND NOTICE OF BOOKS CLOSURE DATE

TAX EXEMPT (1-TIER) SPECIAL INTERIM DIVIDEND

The Board of Directors of Envictus International Holdings Limited (*formerly known as Etika International Holdings Limited*) (the "Company") wishes to announce that a tax exempt (1-tier) special interim dividend of S\$0.30 per ordinary share be declared out of profits of the Company for the financial year ending 30 September 2014 and will be payable on 26 August 2014 to shareholders registered in the Register of Members and the Share Transfer Books of the Company as at 5.00 p.m. on 14 August 2014.

NOTICE OF BOOKS CLOSURE DATE

The Company hereby gives notice that the Register of Members and Share Transfer Books of the Company will be closed on 15 August 2014 for the preparation of dividend warrants. Duly completed registered transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 14 August 2014, will be registered in the Register of Members and Share Transfer Books of the Company to determine shareholders' entitlements to the tax exempt (1-tier) special interim dividend.

In respect of shares in securities accounts maintained with The Central Depository (Pte) Limited ("CDP"), the tax exempt (1-tier) special interim dividend will be paid by the Company to CDP which will, in turn distribute the tax exempt (1-tier) special interim dividend to the CDP account holders in accordance with its normal practice.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED
(formerly known as Etika International Holdings Limited)

S SURESSH
KOK MOR KEAT
Company Secretaries

6 August 2014