



## Multi-Chem Limited

*(Incorporated in Singapore. Registration Number: 198500318Z)*

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### **NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 17 November 2015 for the purpose of determining Members' entitlements to a tax exempt (one-tier) interim dividend of 1.11 cent per ordinary share in respect of the financial results for the second quarter ended 30 June 2015 (the "Interim Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 by 5.00 p.m. on 16 November 2015 will be registered to determine Members' entitlements to the Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 16 November 2015 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 27 November 2015.

By Order of the Board

Han Juat Hoon  
Director

31 July 2015