



傅長春儲運有限公司
Poh Tiong Choon Logistics Limited

(Company Registration No. 196900049H)
(Incorporated in the Republic of Singapore)

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed on 15 May 2015 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 14 May 2015 will be registered before shareholders' entitlements to the proposed final dividend are determined.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 14 May 2015 will be entitled to the proposed final dividend. The proposed final dividend, if approved by members at the Annual General Meeting, will be paid on 29 May 2015.

BY ORDER OF THE BOARD

Poh Khim Hong (Ms)
Finance Director & CFO
27 February 2015