
NOTICE OF BOOKS CLOSURE

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NOTICE IS ALSO HEREBY GIVEN THAT subject to shareholders' approval being obtained for the proposed Final tax exempt (one-tier) Dividend of 1.25 cents per share for the financial year ended 30 June 2015 (the "**Dividend**"), the Share Transfer Books and the Register of Members of the Company will be closed on **12 November 2015** for the purpose of determining shareholders' entitlements to the Dividend.

Duly completed transfers received by the Company's Share Registrars, Tricor Barbinder Share Registration Services of **80 Robinson Road #02-00 Singapore 068898**, up to 5.00 p.m. on **11 November 2015** will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on **11 November 2015** will be entitled to the Dividend.

Payment of the Dividend, if approved by shareholders, will be paid on **25 November 2015**.

BY ORDER OF THE BOARD

Tony Fong
Company Secretary
28 September 2015