



**GOODLAND GROUP LIMITED**

Incorporated in the Republic of Singapore  
Company Registration No. 200405522N

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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 Goodland Group Limited (the "Company") will be closed on 21 August 2017, for the purpose of determining members' entitlements to the interim tax exempt (one-tier) dividend of 0.3 Singapore cent ("Interim Dividend").

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 21 August 2017 by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 will be registered to determine members' entitlements to the Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the Company as at 5.00 p.m. on 21 August 2017 will be entitled to such Interim Dividend.

The payment of the Interim Dividend will be made on or about 28 August 2017.

By Order of the Board  
**Goodland Group Limited**

Hor Swee Liang  
Company Secretary

11 August 2017