



SGX Announcement

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Geo Energy Resources Limited (the “**Company**”) will be closed at 5.00 p.m. on 29 August 2018 for the purpose of determining shareholders’ entitlements to the Interim Tax Exempt One-Tier Dividend of S\$0.01 per ordinary share (the “**Interim Dividend**”) for the financial year ending 31 December 2018.

Duly completed transfers in respect of the Company 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 the close of business at 5.00 p.m. on 29 August 2018 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 29 August 2018 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 5 September 2018.

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman
20 August 2018