



NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Duty Free International Limited (the “**Company**”) wishes to declare a third interim ordinary dividend (one-tier tax exempt) of SGD0.01 per ordinary share for the financial year ending 28 February 2018, payable on 6 March 2018 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 8 February 2018.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 9 February 2018 on which no share transfer will be effected. Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 8 February 2018 will be registered before entitlements to the dividend are determined.

By Order of the Board

Lee Sze Siang
Executive Director
10 January 2018