



BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 7 March 2018 for the purpose of determining shareholders' entitlements to the special interim tax exempt (one-tier) dividend of 2.0 cents per ordinary share for the financial year ending 30 June 2018 (the "**Dividend**").

Duly completed transfers received by the Company's Registrar, RHT Corporate Advisory Pte. Ltd. at 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619 up to 5.00 p.m. on 6 March 2018 will be registered before shareholders' entitlements to the Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 6 March 2018 will rank for the Dividend.

The Dividend will be paid on 14 March 2018.

By Order of the Board

Lim Boh Chuan
CEO

Dated: 26 February 2018