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**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 2014 (the "**Dividend**"), the Share Transfer Books and the Register of Members of the Company will be closed on **11 November 2014** 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 **10 November 2014** 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 **10 November 2014** will be entitled to the Dividend.

Payment of the Dividend, if approved by shareholders, will be paid on **21 November 2014**.

**BY ORDER OF THE BOARD**

Tony Fong  
Company Secretary  
25 September 2014

Submitted by Tony Fong, Company Secretary on 25 September 2014.