

**FISCHER TECH LTD**

(Company Registration No: 199404532R)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of Fischer Tech Ltd (the "Company") will be closed on 1 December 2015 for the purpose of determining shareholders' entitlements to the interim tax-exempt (one-tier) dividend of 2.0 cents per ordinary share for the financial year ending 31 March 2016 (the "**Interim Dividend**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5:00 p.m. on 30 November 2015 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being Depositors) whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5:00 p.m. on 30 November 2015 will rank for the Interim Dividend.

The Interim Dividend will be paid on 8 December 2015 to shareholders registered in the books of the Company on 30 November 2015.

By Order of the Board

Tan Ching Chek  
Company Secretary  
12 November 2015