

## UNIVERSAL RESOURCE AND SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Reg. No. 200312303R)

### NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed on 7 May 2014 for the purpose of determining Members' entitlements to the proposed Final Dividend of 0.10 Singapore cents per Ordinary Share (the "**Proposed Final Dividend**").

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 7 May 2014 by the Company's Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758 will be registered to determine members' entitlements to the Proposed Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 7 May 2014 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by members at the forthcoming Annual General Meeting to be held on 29 April 2014, will be paid on 16 May 2014.

By Order of the Board

Yap Wai Ming/Lean Min-Tze  
Joint Company Secretaries

Singapore, 14 April 2014