



AURIC PACIFIC GROUP LIMITED

Company Registration No. 198802981D

NOTICE OF BOOKS CLOSURE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of Auric Pacific Group Limited (the “**Company**”) will be closed on 9 May 2014 for the purposes of determining shareholders’ entitlements to the proposed one-tier tax exempt final dividend of 2 cents per share for the financial year ended 31 December 2013.

Duly completed and stamped transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title hereto, received by the Company’s Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 8 May 2014 will be registered before shareholders’ entitlements to the proposed 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 8 May 2014 will rank for the proposed dividend.

The proposed dividend, if approved by shareholders at the forthcoming Annual General Meeting to be held on 30 April 2014, will be paid on 23 May 2014.

By Order of the Board

Tan T’eng Ta’ Benedict
Company Secretary

Singapore
15 April 2014