



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

PROPOSED BONUS ISSUE - NOTICE OF BOOKS CLOSURE DATE

PROPOSED BONUS ISSUE OF UP TO 93,772,799 NEW ORDINARY SHARES (THE "BONUS SHARES") IN THE CAPITAL OF MAXI-CASH FINANCIAL SERVICES CORPORATION LTD (THE "COMPANY") ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY FIVE (5) EXISTING ORDINARY SHARES HELD BY THE SHAREHOLDERS OF THE COMPANY (THE "PROPOSED BONUS ISSUE")

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 16 May 2014 (the "**Books Closure Date**") for the purpose of determining shareholders' entitlements to the Bonus Shares pursuant to the Proposed Bonus Issue.

Duly completed and stamped registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758, up to the Books Closure Date will be registered to determine shareholders' entitlements to the Bonus Shares. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at the Books Closure Date will be entitled to the Bonus Shares.

By Order of the Board

Lim Swee Ann
Company Secretary

29 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.