



**Versalink Holdings Limited**

Incorporated in Singapore on 21 August 2014  
Company Registration No.: 201411394N

**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 7 July 2016, for the purpose of determining members' entitlements to the final tax exempt (one-tier) dividend (the "Dividends") to be proposed at the Annual General Meeting of the Company to be held on 27 June 2016.

Duly completed registrable transfers in respect of the Shares in the Company received up to the close of business at 5.00 p.m. on 5 July 2016 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 will be registered to determine members' entitlements to the Dividends. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with Shares in the Company as at 5.00 p.m. on 5 July 2016 will be entitled to such proposed Dividends.

The proposed Dividends, if approved at the Annual General Meeting will be paid on 18 July 2016.

BY ORDER OF THE BOARD  
**VERSALINK HOLDINGS LIMITED**

Seah Kim Swee  
Company Secretary  
9 June 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST"), Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Yee Chia Hsing, Head, Catalyst. The contact particulars are 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, telephone: (65) 6337 5115.*