

SPINDEX INDUSTRIES LIMITED
(Registration No.: 198701451M)

NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Spindex Industries Limited (the "**Company**") will be closed on 5 November 2015 for the purpose of determining members' entitlements to the proposed final dividends of 2.80 cents per ordinary share for the financial year ended 30 June 2015 (the "**Proposed Final Dividends**").

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 4 November 2015 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 Proposed Final Dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 4 November 2015, will be entitled to the Proposed Final Dividends.

The Proposed Final Dividends, if approved at the forthcoming Annual General Meeting to be held on 27 October 2015, will be paid on 19 November 2015.

BY ORDER OF THE BOARD

Tan Choo Pie @ Tan Chang Chai
Chairman
26 August 2015