
NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Geo Energy Resources Limited (the “**Company**”) will be closed at 5.00 p.m. on 8 May 2017 for the purpose of determining shareholders’ entitlements to the final tax exempt (one-tier) dividend of S\$0.01 per ordinary share of the Company for the financial year ended 31 December 2016 (the “**Proposed Dividend**”). The Proposed Dividend, if approved by the shareholders at the forthcoming Annual General Meeting of the Company to be held on 28 April 2017, would be payable on 30 May 2017 to shareholders.

Duly completed registrable Share transfers received by the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 8 May 2017 will be registered to determine shareholders’ entitlements to the Proposed Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 8 May 2017 will be entitled to the Proposed Dividend.

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman
13 April 2017