

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Dynamic Colours Limited (the “**Company**”) will be closed on 16 September 2015 for the purpose of determining shareholders' entitlements to the interim one-tier tax exempt dividend of 0.75 Singapore cents per ordinary share for the financial year ending 31 December 2015 (“**Interim Dividend**”).

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 pm on 15 September 2015 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898, will be registered to determine Members' entitlements to such Interim Dividend.

Members whose securities accounts with the Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 pm on 15 September 2015 will be entitled to such Interim Dividend.

The Interim Dividend will be paid on 25 September 2015.

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
12 August 2015