

SINGAPORE REINSURANCE CORPORATION LIMITED

Incorporated in the Republic of Singapore
Company Registration Number 197300016C

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND - CLARIFICATION

The Company refers to the Notice of Book Closure Date for Dividend dated 26 February 2014 ("Notice"). The Company wishes to clarify that the dividend referred to in the Notice should be a "final" dividend, and not a "first and final" dividend as stated in the Notice. All other details in the Notice remain unchanged.

BY ORDER OF THE BOARD

Gerard Seah Jim Hong
Company Secretary

5 May 2014