



ABR HOLDINGS LIMITED
(Company Registration No.: 197803023H)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to approval being obtained at the 36th Annual General Meeting to be held at 41 Tampines Street 92, #03-00 ABR Building, Singapore 528881 on Tuesday, 28 April 2015 at 10.00 a.m.:

1. A tax exempt Final Dividend of 1.50 cents per ordinary share for the financial year ended 31 December 2014 will be paid on 28 May 2015.
2. The Share Transfer Books and Register of Members of the Company will be closed on 11 May 2015 for the purpose of determining the shareholders' entitlements to the proposed dividend. Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 8 May 2015 will be registered to determine shareholders' entitlements to the proposed dividend. Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 8 May 2015 will be entitled to the payment of the proposed dividend.

FOR AND ON BEHALF OF THE BOARD

Chua Tiang Choon, Keith
Executive Chairman

13 April 2015