
NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that subject to shareholders' approval to be obtained at the forthcoming Annual General Meeting to be held on Thursday, 28th May 2015, the proposed final exempt (one-tier) dividend of 0.2 cents per ordinary share for the financial year ended 31 January 2015, the Share Transfer Books and the Register of Members of the Company will be closed on 11th June 2015 for the preparation of dividend warrants. Duly completed transfers received by the company's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5:00 p.m. on 10th June 2015 will be registered to determine shareholders' entitlement to the proposed final dividend. Shareholders whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 10th June 2015 will be entitled to the proposed final dividend. The proposed final dividend, if approved, will be paid on 23rd June 2015.

BY ORDER OF THE BOARD

James Koh Chuan Lim
Peter Tam Kui Pui
Company Secretaries

Singapore
Date: 13th May 2015