



## **LCD Global Investments Ltd**

Company Registration No. 197301118N  
(Incorporated in the Republic of Singapore)

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### **NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 10 December 2015 for the purpose of determining shareholders' entitlements for :

- (i) the First Interim Dividend of 1.5 cents per ordinary share; and
- (ii) the Second Interim Dividend of 1.0 cent per ordinary share

for the financial year ending 31 December 2015 (collectively, the "Dividends").

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 9 December 2015 will be registered to determine shareholders' entitlements to the Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at 5.00 p.m. on 9 December 2015 will be entitled to the Dividends.

The Dividends will be paid on 23 December 2015.

#### **BY ORDER OF THE BOARD**

**Lim Swee Ann**  
**Company Secretary**

20 November 2015