



HYFLUX LTD
Company Registration No.: 200002722Z
(Incorporated in the Republic of Singapore)

**NOTICE OF CLOSURE OF BOOKS FOR 6% CUMULATIVE NON-CONVERTIBLE
NON-VOTING PERPETUAL CLASS A PREFERENCE SHARES (TRADING NAME:
HYFLUX 6% CPS 10) (“PREFERENCE SHARES”)**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Preference Shareholders of Hyflux Ltd (the “Company”) will be closed on 15 April 2015.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 14 April 2015 will be registered to determine Preference Shareholders’ entitlements to a cumulative preferential dividend at 6% per annum on the Liquidation Preference of each Preference Share, calculated on the basis of 182 days from (and including) 25 October 2014 to (but excluding) 25 April 2015 (being the relevant dividend period).

As 25 April 2015 is not a market day, the preferential dividend will be paid on the immediately following market day, being 27 April 2015.

BY ORDER OF THE BOARD

Lim Poh Fong
Company Secretary