



SMRT CORPORATION LTD
(Company Registration Number 200001855H)
(the "Company")
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 13 November 2015 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company ("Shares") received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 12 November 2015 will be registered to determine members' entitlements to the proposed interim dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 12 November 2015 will be entitled to the proposed interim dividend. Payment of the interim dividend will be made on 26 November 2015.

Submitted by Jacquelin Tay Gek Poh, Company Secretary, on 27/10/2015 to the SGX-ST