



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)
(Company Registration No.: 200806968Z)

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- 1. INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.50 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“FY2019”); AND**
 - 2. NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**
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INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.50 SINGAPORE CENTS PER ORDINARY SHARE FOR FY2019

The board of directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) refers to the Company’s unaudited third quarter and nine months financial statements and dividend announcement for the financial period ended 30 September 2019 dated 7 November 2019 with the declared interim tax exempt (one-tier) dividend of 0.50 Singapore cents per ordinary share for FY2019.

The Board is pleased to confirm that the interim tax exempt (one-tier) dividend of 0.50 Singapore cents per ordinary share for FY2019 (the “**Interim Dividend**”), shall be paid fully in cash.

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 17 January 2020 for the purpose of determining Shareholders’ entitlements to the Interim Dividend.

Duly completed and stamped registrable transfers received by the Company’s share registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544, up to 5.00 p.m. on 17 January 2020 will be registered to determine Shareholders’ entitlements to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 17 January 2020, will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 28 January 2020.

By Order of the Board

Lim Swee Ann
Company Secretary
9 January 2020

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (“**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

The contact person for the Sponsor is Mr Ong Hwee Li (Tel: [6232 3210](tel:62323210)) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.