



ANNOUNCEMENT

NOTICE OF BOOK CLOSURE DATE

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed on May 8, 2015 for the preparation of dividend warrants for the proposed tax exempt (one-tier) final dividend of 1.0 Singapore cent per ordinary share for the financial year ended December 31, 2014 (the "**Proposed Dividend**").

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to the close of business at 5.00 p.m. on May 7, 2015 will be registered to determine shareholders' entitlement to the Proposed Dividend. The Proposed Dividend, if approved, will be paid on May 18, 2015 to shareholders registered in the books of the Company on May 7, 2015.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the Proposed Dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.

By Order of the Board

Lo Swee Oi

Company Secretary

Date: April 8, 2015