



## ELLIPSIZ LTD

Company Registration No. 199408329R  
(Incorporated in the Republic of Singapore)

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### CORRIGENDUM TO THE NOTICE OF BOOKS CLOSURE

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The board of directors (the “**Board**”) of Ellipsiz Ltd (the “**Company**”) refers to notice of books closure set out in (i) page 169 of the Company’s annual report for the financial year ended 30 June 2019; and (ii) the notice of annual general meeting of the Company published in the Business Times on 2 October 2019, (collectively, the “**Notice of Books Closure**”), in relation to the book closure date for the purpose of determining shareholders’ entitlements to a proposed final tax-exempt (one-tier) dividend of 1 cent per ordinary share for the financial year ended 30 June 2019 and a proposed final special tax-exempt (one-tier) dividend of 1 cent per ordinary share for the financial year ended 30 June 2019.

The Board wishes to inform that the book closure date of 29 October 2019 as set out in the Notice of Books Closure should be **31 October 2019**.

Accordingly, the Notice of Books Closure should read as follows instead:

#### “**Notice of Books Closure**

**NOTICE IS ALSO HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 31 October 2019 for the purpose of determining shareholders’ entitlements to a proposed final tax-exempt (one-tier) dividend of 1 cent per ordinary share for the financial year ended 30 June 2019 (“**FY2019 Final Dividend**”) and a proposed final special tax-exempt (one-tier) dividend of 1 cent per ordinary share for the financial year ended 30 June 2019 (“**FY2019 Special Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 31 October 2019 will be registered to determine shareholders’ entitlements to the FY2019 Final Dividend and the FY2019 Special Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 31 October 2019 will be entitled to the FY2019 Final Dividend and the FY2019 Special Dividend.

The FY2019 Final Dividend and the FY2019 Special Dividend, if approved by the shareholders at the 24th Annual General Meeting of the Company, will be paid on 20 November 2019.”

Save as disclosed herein, all other information contained in the Notice of Books Closure remains unchanged.

**By order of the Board**  
**KELVIN LUM WEN-SUM**  
Chief Executive Officer  
2 October 2019