The Interconnect Solutions Provider

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on 10 April 2014, the Share Transfer Books and Register of Members of MFS Technology Ltd (the "**Company**") will be closed on 22 April 2014 for the purposes of determining shareholders' entitlement for the first and final dividend of 0.5 Singapore cent per ordinary share and the special dividend of 0.5 Singapore cent per ordinary share (one-tier tax exempt) for the financial period ended 31 December 2013.

The proposed first and final dividend and the special dividend (one-tier tax exempt), if approved by shareholders, will be paid on 2 May 2014.

Duly completed registrable transfers 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 21 April 2014 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 21 April 2014 will be entitled to the said dividend.

BY ORDER OF THE BOARD

Submitted by Ronnie Chia, Chief Financial Officer & Company Secretary on 27 March 2014 to the SGX.