Second Chance Properties Ltd
(Company Registration No.198103193M)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 pm on Tuesday, 8 April 2014 for the purpose of determining member's entitlements to the proposed interim dividend of 2 cents in cash per ordinary share tax-exempt (one tier) for the financial year ending 31 August 2014 (the "Dividends").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) of 80 Robinson Road # 02-00 Singapore 068898 up to 5.00 pm on Tuesday, 8 April 2014 will be registered to determine member's entitlement to the Dividends.

Members whose securities accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 pm on Tuesday, 8 April 2014 will be entitled to the Dividends.

The Dividends will be paid on Thursday, 17 April 2014.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Founder & CEO
28 March 2014