

PCI LIMITED
(Co. Reg. No. 198804482N)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the first and final and special dividends being obtained at the Twenty-Fifth Annual General Meeting to be held on 24 October 2014, the Transfer Books and the Register of Members of the Company will be closed on 4 November 2014 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's 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 p.m. on 3 November 2014, will be registered to determine shareholders' entitlements to the first and final and special dividends. Subject as aforesaid, shareholders 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 3 November 2014, will be entitled to the first and final and special dividends.

The first and final and special dividends, if so approved by shareholders, will be paid on 13 November 2014.

BY ORDER OF THE BOARD

Valerie Tan May Wei
Company Secretary
9 October 2014