

**KTL GLOBAL LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of KTL Global Limited (the “**Company**”) will be closed on Friday, 31 October 2014 for the purpose of determining the entitlements of the Company’s shareholders to the final one-tier tax exempt dividend of S\$0.0044668 per share. Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on Thursday, 30 October 2014 will be registered to determine shareholders’ entitlements to the final one-tier tax exempt dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the ordinary shares in the capital of the Company as at 5.00 p.m. on Thursday, 30 October 2014 will be entitled to the final one-tier tax exempt dividend.

The payment of the final one-tier tax exempt dividend will be made on 12 November 2014.

BY ORDER OF THE BOARD

Tan Kheng Yeow
Chief Executive Officer
28 August 2014