

iFAST CORPORATION LTD.
(Company Registration No. 200007899C)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to shareholders' approval to the proposed final dividend at the forthcoming Annual General Meeting, the Register of Members and Share Transfer Books of the Company will be closed on 21 April 2015 for the purpose of determining Members' entitlements to a tax exempt (one-tier) final dividend of 0.68 cents per ordinary share.

Duly completed registrable transfers in respect of the ordinary shares in the capital of the Company received up to the close of business at 5.00 p.m. on 20 April 2015 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine Members' entitlements to the proposed final dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 20 April 2015 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the forthcoming Annual General Meeting, will be paid on 30 April 2015.

By Order of the Board

Lim Chung Chun
Chairman / Chief Executive Officer

12 February 2015

The initial public offering of shares and listing of iFast Corporation Ltd. on the Main Board of the Singapore Exchange Securities Trading Limited was jointly sponsored by DBS Bank Ltd. and DMG & Partners Securities Pte Ltd as joint issue managers, bookrunners and underwriters (Joint Issue Managers, Bookrunners and Underwriters). The Joint Issue Managers, Bookrunners and Underwriters assume no responsibility for the contents of this announcement.