
(I) **SPECIAL INTERIM DIVIDEND OF SINGAPORE CENTS 1.3 PER ORDINARY SHARE; AND**
(II) **NOTICE OF BOOK CLOSURE DATE**

(I) **SPECIAL INTERIM DIVIDEND**

The board of directors of Silverlake Axis Ltd. (the “**Company**” or “**SAL**”) wishes to declare a 1-Tier tax-exempt dividend of Singapore cents 1.3 per ordinary share, being special interim dividend out of the gains from disposal of shares in Global InfoTech Co. Ltd., which were recognised under “Other Income” in SAL’s consolidated income statement for the nine months period ended 31 March 2017, duly announced on 15 May 2017.

The special interim dividend will be payable on 28 July 2017.

(II) **NOTICE OF BOOK CLOSURE DATE**

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 13 July 2017, for the purpose of determining shareholders’ entitlements to the proposed special interim dividend of Singapore cents 1.3 per ordinary share for the financial year ending 30 June 2017.

Duly completed registrable transfers in respect of ordinary shares of the Company received by the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m., on 12 July 2017 will be registered before entitlements to the dividend are determined.

Shareholders (being depositors) whose securities accounts with the Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 12 July 2017 will be entitled to the special interim dividend.

By Order of the Board

Kwong Yong Sin
Group Managing Director

29 June 2017