

BOARDROOM LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200003902Z)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors of Boardroom Limited (the “**Company**”) is pleased to announce that the payment of a final (one-tier) tax-exempt cash dividend of 2.0 cents per ordinary share for the year ended 31 December 2015 (the “**Dividend**”) has been approved at the Annual General Meeting held on 22 April 2016.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 10 May 2016 at 5.00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 10 May 2016 will be registered to determine shareholders’ entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 10 May 2016 will be entitled to the Dividend.

Payment of the Dividend will be made on 25 May 2016.

By Order of the Board

Ngiam May Ling
Company Secretary

22 April 2016