MFS TECHNOLOGY LTD

(Company Registration No. 200009562R)
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE FOR INTERIM DIVIDEND

The Board of Directors (the "**Board**") has recommended the payment of a tax-exempt (one-tier) Interim Dividend of 0.3 Singapore cents per ordinary share, payable on 29 April 2016 to shareholders whose names appear on the Register of Members as at 5.00 p.m. on 21 April 2016.

Notice is hereby given that Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 21 April 2016, for the purpose of determining shareholders' entitlement to the said interim dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 21 April 2016 will be registered to determine shareholders' entitlements to the said interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 21 April 2016 will be entitled to the said interim dividend.

This Notice of Book Closure Date is made in addition to an earlier announcement made by the Company on 8 April 2016 in its First Quarter Results Financial Statement and Related Announcement.

BY ORDER OF THE BOARD
MFS TECHNOLOGY LTD

Hee Siew Fong
Company Secretary
13 April 2016