

ISDN HOLDINGS LIMITED

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NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of ISDN Holdings Limited (the “**Company**”) will be closed on 20 May 2014 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to the first and final tax exempt (one-tier) dividend of 0.4 Singapore cents per ordinary share for the financial year ended 31 December 2013 which was approved at the Annual General Meeting of the Company held on 25 April 2014 (the “**Proposed Dividend**”).

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 20 May 2014 will be registered to determine shareholders’ entitlements to the Proposed Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 20 May 2014 will be entitled to the Proposed Dividend.

Payment of the Proposed Dividend will be made on 30 May 2014.

By Order of the Board

Gwendolyn Gn Jong Yuh
Company Secretary
ISDN Holdings Limited

6 May 2014