



## ANNOUNCEMENT

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### **NOTICE OF BOOK CLOSURE DATE**

**Notice is hereby given** that the Transfer Books and Register of Members of the Company will be closed on August 28, 2015 for the preparation of dividend warrants for the proposed tax exempt (one-tier) interim dividend of 0.5 Singapore cent per ordinary share for the financial year ending December 31, 2015 (the **"Proposed Dividend"**).

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to the close of business at 5.00 p.m. on August 27, 2015 will be registered to determine shareholders' entitlement to the Proposed Dividend. The Proposed Dividend, if approved, will be paid on September 10, 2015 to shareholders registered in the books of the Company on August 27, 2015.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the Proposed Dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.

### **By Order of the Board**

Lo Swee Oi  
Company Secretary  
August 18, 2015  
Singapore