

PCI LIMITED
(Co. Reg. No. 198804482N)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the first and final and special dividends being obtained at the Twenty-Sixth Annual General Meeting to be held on 22 October 2015, the Transfer Books and the Register of Members of the Company will be closed on 3 November 2015 for the preparation of dividend warrants.

Duly completed transfers in respect of ordinary shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 2 November 2015, will be registered to determine shareholders' entitlements to the proposed first and final and special dividends. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 2 November 2015, will be entitled to the proposed first and final and special dividends.

The first and final and special dividends, if approved by shareholders at the Annual General Meeting, will be paid on 12 November 2015.

BY ORDER OF THE BOARD

Valerie Tan May Wei
Company Secretary
7 October 2015