

JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 25 November 2014, for the purpose of determining shareholders' entitlements to the interim one-tier tax exempt dividend of 0.5 Singapore cent per ordinary share in respect of the financial year ending 31 March 2015 ("**Interim Dividend**").

Duly completed registrable transfers in respect of the ordinary shares of the Company ("Shares") received by the Company's Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758, up to 5.00 p.m. on 24 November 2014 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 24 November 2014 will be entitled to the Interim Dividend. Payment of the Interim Dividend will be made on 5 December 2014.

BY ORDER OF THE BOARD

FOO CHEW TUCK
Executive Chairman
12 November 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**") for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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