



1) NOTICE OF BOOK CLOSURE DATE FOR THE FINAL DIVIDEND (TAX EXEMPT ONE-TIER) OF 1.2 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 ("FY2013 DIVIDEND")

2) APPLICATION OF FIGTREE HOLDINGS LIMITED SCRIP DIVIDEND SCHEME TO THE FY2013 DIVIDEND

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Company's announcement dated 16 April 2014 in relation to the scrip dividend scheme (the "Announcement")

NOTICE OF BOOK CLOSURE DATE FOR THE FINAL DIVIDEND (TAX EXEMPT ONE-TIER) OF 1.2 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Figtree Holdings Limited (the "**Company**") will be closed from 5.00 p.m. on 12 May 2014 for the purpose of determining the entitlements of shareholders to the FY2013 Dividend which was approved by the shareholders at the Company's Annual General Meeting held on 24 April 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road #02-00, Singapore 068898, up to 5.00 p.m. on 12 May 2014 will be registered to determine members' entitlements to the Dividend. Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 12 May 2014 will be entitled to the FY2013 Dividend.

The FY2013 Dividend will be paid on or about 26 June 2014.

APPLICATION OF FIGTREE HOLDINGS LIMITED SCRIP DIVIDEND SCHEME TO THE FY2013 DIVIDEND

The Board of Directors of Figtree Holdings Limited (the "**Company**") refers to the Announcement and is pleased to announce that the Figtree Holdings Limited Scrip Dividend Scheme (the "**Scheme**") will be applicable to the FY2013 Dividend.

Shareholders who are entitled to the FY2013 Dividend ("**Entitled Shareholders**") will be eligible to participate in the Scheme, subject to the terms and conditions of the Scheme.

The Notices of Election will be despatched to Entitled Shareholders on or about 21 May 2014. Entitled Shareholders may elect to participate in the Scheme in relation to all (and not part only) of the FY2013 Dividend only, or they can make a permanent election to participate in the Scheme in respect to all (and not part only) of the FY2013 Dividend and all future qualifying dividends. These options will be provided for in the Notices of Election.

No action is required if Entitled Shareholders wish to receive the FY2013 Dividend in cash.

Overseas Shareholders who wish to be eligible to participate in the Scheme should provide an address in the Republic of Singapore for the service of notices and documents by notifying the Company c/o the

Share Registrar, Tricor Barbinder Share Registration Services, (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898 or, if the Overseas Shareholder is a Depositor, to complete and submit the relevant form made available on www.sgx.com/cdp in accordance with CDP instructions, by 7 May 2014. Overseas Shareholders who have not provided the Company or the CDP, as the case may be, with address in the Republic of Singapore by 7 May 2014 will not be eligible to participate in the Scheme for the FY2013 Dividend.

In accordance with the terms of the Scheme, the price determination period to determine the issue price ("**Issue Price**") for the new shares to be allotted and issued pursuant to the Scheme in respect of the FY2013 Dividend shall commence on 8 May 2014 and end on 12 May 2014 (both dates inclusive) ("**Price Determination Period**"). The Issue Price shall be set at not more than ten per cent. (10%) discount to average of the last dealt price per Share on which the Shares were traded on Catalist during the Price Determination Period. The Company will announce the Issue Price on or about 14 May 2014.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw

Executive Chairman and Managing Director

24 April 2014

The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 11 November 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, Telephone (65) 6229 8088.