



**ISOTEAM**

**ISOTEAM LTD.**

(Company Registration No: 201230294M)  
(Incorporated in the Republic of Singapore on 12 December 2012)

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## **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of ISOTeam Ltd. (the “**Company**”) will be closed on 4 November 2016 for the purpose of determining shareholders’ entitlements to a final (tax exempt one-tier) dividend of 0.75 cent per ordinary share for the financial year ended 30 June 2016 (the “**Dividend**”), which was approved at the Annual General Meeting of the Company held on 25 October 2016.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00 Singapore 068898, up to 5.00 p.m. on 3 November 2016 will be registered to determine shareholders’ entitlements to the Dividend.

Shareholders (being depositors) 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 3 November 2016 will be entitled to the Dividend.

Payment of the Dividend will be made on 11 November 2016.

By Order of the Board

Koh Thong Huat  
Executive Director and Chief Executive Officer  
25 October 2016

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Hong Leong Finance Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**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 Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.