PSL HOLDINGS LIMITED
Company Registration Number: 199707022K
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 21 May 2014, for the purpose of determining shareholders' entitlement to the First and Final Dividend of 0.5 cents per ordinary share tax exempt (1-tier), in respect of the financial year ended 31 December 2013 approved at the Annual General Meeting held on 28 April 2014.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 20 May 2014 by the Company's Singapore Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, will be registered to determine shareholders' entitlements to the dividend. Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 20 May 2014, will be entitled to such dividend.

The First and Final Dividend will be paid on 30 May 2014.

BY ORDER OF THE BOARD

Tang Yew Quan
Executive Director
5 May 2014