

FISCHER TECH LTD

(Company Registration No: 199404532R)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of Fischer Tech Ltd (the "Company") will be closed on 10 August 2016 for the purpose of determining shareholders' entitlements to the proposed special tax exempt (one-tier) dividend of 2 cents per ordinary share for the financial year ended 31 March 2016 (the "Proposed Dividend").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 8 August 2016 will be registered before Shareholders' entitlements to the Proposed Dividend are determined.

Shareholders (being Depositors) whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 8 August 2016 will rank for the Proposed Dividend.

The Proposed Dividend, if approved at the Annual General Meeting of the Company to be held on 29 July 2016, will be paid on 18 August 2016.

By Order of the Board

Tan Ching Chek
Company Secretary
13 July 2016