

**DUTY FREE INTERNATIONAL LIMITED**  
(Company Registration No. 200102393E)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES**

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The Board of Directors of Duty Free International Limited (the “**Company**”) wishes to declare a second interim ordinary dividend (one-tier tax exempt) of SGD0.0125 per ordinary share for the financial year ending 28 February 2017, payable on 6 March 2017 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 7 February 2017.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 8 February 2017 on which no share transfer will be effected. Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 7 February 2017 will be registered before entitlements to the dividend are determined.

**By Order of the Board**

Lee Sze Siang  
Executive Director  
12 January 2017