



iFAST

iFAST CORPORATION LTD.

(Company Registration No. 200007899C)
(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that, subject to shareholders' approval to the proposed final dividend at the forthcoming Annual General Meeting to be held on 8 April 2016, the Share Transfer Books and Register of Members of the Company will be closed on 19 April 2016 for the purpose of determining Members' entitlements to a tax exempt (one-tier) final dividend of 0.75 cents per ordinary share.

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 18 April 2016 by the Company's Singapore Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine Members' entitlements to the proposed final dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 18 April 2016 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the forthcoming Annual General Meeting, will be paid on 29 April 2016.

By Order of the Board

Lim Chung Chun
Chairman / Chief Executive Officer

18 February 2016

The initial public offering of shares and listing of iFAST Corporation Ltd. on the Main Board of the Singapore Exchange Securities Trading Limited was jointly sponsored by DBS Bank Ltd. and RHB Securities Singapore Pte. Ltd. (formerly known as DMG & Partners Securities Pte Ltd) as joint issue managers, bookrunners and underwriters (Joint Issue Managers, Bookrunners and Underwriters). The Joint Issue Managers, Bookrunners and Underwriters assume no responsibility for the contents of this announcement.