



NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders to the final ordinary dividend and special dividend at the Annual General Meeting, that the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2015 for the preparation of dividend warrants of one-tier tax exempt final ordinary dividend of 1 cent per share and one-tier tax exempt special dividend of 0.15 cent per share. Both dividends, if approved by shareholders, will be paid on 22 May 2015.

Duly completed registrable transfers received by the Company's Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 7 May 2015 will be registered before entitlements to the dividend are determined. In respect of shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the said dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.

Submitted By

Lee Soo Wei
Chief Financial Officer

4 February 2015