

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198401088W)

NOTICE OF BOOK CLOSURE

Notice is hereby given that the Share Transfer Books and Register of Members of Centurion Corporation Limited (the Company) will be closed on 7 May 2015 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 6 May 2015 will be registered to determine shareholders entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 6 May 2015 will be entitled to the said dividend.

The dividend, if approved by shareholders at the forthcoming Annual General Meeting of the Company, will be paid on 22 May 2015.

BY ORDER OF THE BOARD

Kong Chee Min

Executive Director and Chief Executive Officer

10 April 2015