



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

1. INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.5 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2016 (“FY2016”); AND

2. NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.5 SINGAPORE CENTS PER ORDINARY SHARE FOR FY2016

The board of directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) refers to the Company’s unaudited second quarter and half year financial statements and dividend announcement for the financial period ended 30 June 2016 dated 8 August 2016 and is pleased to confirm that the interim tax exempt (one-tier) dividend of 0.5 Singapore cents per ordinary share for FY2016 (the “**Interim Dividend**”), shall be paid fully in cash.

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 22 August 2016 for the purpose of determining Shareholders’ entitlements to the Interim Dividend.

Duly completed and stamped registrable transfers received by the Company’s share registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544, up to 5.00 p.m. on 22 August 2016 will be registered to determine Shareholders’ entitlements to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 22 August 2016, will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 31 August 2016.

By Order of the Board

Lim Swee Ann
Company Secretary
8 August 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (former known as Canaccord Genuity Singapore Pte. Ltd.) ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Goh Mei Xian (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.