

**NERA TELECOMMUNICATIONS LTD**  
(Company Registration No. 197802690R)  
(Incorporated in Singapore)

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

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Nera Telecommunications Ltd (the "Company") will be closed on 8 May 2014 to determine shareholders' entitlements to the final one-tier tax exempt dividend of 4 cents per share for the year ended 31 December 2013 ("Proposed Dividend") to be proposed at the Annual General Meeting ("AGM") of the Company to be held on 29 April 2014.

Duly completed registrable transfers received by the Company's Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 7 May 2014 will be registered to determine shareholders' entitlements to the Proposed Dividend. Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 May 2014 will be entitled to the Proposed Dividend.

The Proposed Dividend, if so approved by shareholders, will be paid on 20 May 2014.

On behalf of the Board

Tan Cher Liang  
Company Secretary

14 April 2014