NOTICE OF BOOK CLOSURE DATE FOR FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT subject to shareholders of GL Limited ("**the Company**") approving the proposed payment of the first and final dividend of S$0.022 per ordinary share ("**Dividend**") at the Annual General Meeting to be held on 24 October 2016, the share transfer books and register of members of the Company will be closed on 8 November 2016 for the preparation of dividend warrants.

Duly completed instruments of transfer received by the Company's share registrar in Singapore, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 7 November 2016 (Singapore time) will be registered to determine shareholders' entitlements to the Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 p.m. on 7 November 2016 will be entitled to the Dividend.

The Dividend, if so approved by shareholders, will be paid on 25 November 2016.

By Order of the Board

SUSAN LIM
Group Company Secretary

29 August 2016