



ASPIAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number: 197001030G)

**DIVIDEND *IN SPECIE* OF SHARES IN MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.
– RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND NOTICE OF BOOKS
CLOSURE**

*Unless otherwise defined, all capitalised terms not defined herein shall have the same meanings ascribed to them in the circular to Shareholders dated 10 April 2015 (the "**Circular**").*

The board of directors (the "**Board**") of Aspial Corporation Limited (the "**Company**") refers to the announcements dated 16 February 2015 and 9 April 2015 and the Circular relating to the Proposed Distribution.

The Board is pleased to announce that, at the EGM held on 28 April 2015 in relation to the Proposed Distribution, the resolution as set out in the notice of EGM was duly passed.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members will be closed on 15 June 2015 at 5.00 p.m. (the "**Books Closure Date**") for the purpose of determining the entitlements of Shareholders to Maxi-Cash Shares pursuant to the Proposed Distribution.

Duly completed transfers received by the Company's Share Registrar (B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758) up to the Books Closure Date will be registered to determine Shareholders' entitlements to the Proposed Distribution.

Please refer to paragraph 6 of the Circular for further details on the administrative procedures for the Proposed Distribution.

By Order of the Board

Lim Swee Ann
Company Secretary

28 April 2015