



**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

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## **NOTICE OF BOOKS CLOSURE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed from 5:00 p.m. on 6 September 2016 for the purpose of determining shareholders' entitlements to a First and Final Dividend of 1.80 cents per share for the financial year ended 30 April 2016 ("Dividend 2016") to be proposed at the Annual General Meeting of the Company to be held on 30 August 2016.

Shareholders whose shares of the Company ("VIBRANT Shares") are deposited with The Central Depository (Pte) Limited ("CDP") and whose securities accounts with CDP are credited with VIBRANT Shares as at 5:00 p.m. on 6 September 2016 will be entitled to the Dividend 2016 on the basis of the VIBRANT Shares standing to the credit of their securities accounts with CDP as at 5:00 p.m. on such date.

Duly completed registrable transfer of shares received by the Company's Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #02-00, Singapore 068898 up to 5:00 p.m. on 6 September 2016 will be registered to determine shareholders' entitlements to Dividend 2016.

The Freight Links Express Holdings Limited Scrip Dividend Scheme as approved by shareholders of the Company on 31 August 2010 together with the modification on 29 August 2011 will apply to the Dividend 2016 which will provide the entitled shareholders with the option to elect to receive new ordinary shares in the capital of the Company in lieu of the cash amount of the Dividend 2016 declared on shares held by them.

Dividend payment date will be announced upon the despatch of the notices of election to entitled members of the Company.

BY ORDER OF THE BOARD

**DOROTHY HO / THENG SEARN POR**

Company Secretaries

Singapore, 15 August 2016