



**NSL Ltd**

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

The Board of Directors of NSL Ltd (the "**Company**") refers to a final dividend of S\$0.05 per ordinary share (exempt one-tier) and a special dividend of S\$0.20 per ordinary share (exempt one-tier) in the capital of the Company which had been recommended by the Board for the financial year ended 31 December 2016 (the "**Dividends**"). The shareholders of the Company have, at the Annual General Meeting of the Company held on 11 April 2017, approved the payment of the Dividends.

NOTICE IS HEREBY GIVEN that, the Register of Members and Share Transfer Books of the Company will be closed from 5.00 p.m. 20 April 2017 to 5.00 p.m. 27 April 2017 for the preparation of dividend warrants. Duly completed transfers received by the Company's share registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902, up to the close of business at 5.00 p.m. on 20 April 2017 will be registered to determine shareholders' entitlement to the Dividends.

In respect of the ordinary shares of the Company held in securities accounts with The Central Depository (Pte) Limited ("**CDP**"), the Dividends will be paid by the Company to CDP which will in turn distribute the dividend entitlements to shareholders.

The payment of the Dividends will be on 12 May 2017 or such other date to be determined by the Directors.

By Order of the Board

Lim Su-Ling  
Company Secretary  
11 April 2017