

## **POWERMATIC DATA SYSTEMS LIMITED**

(Company Registration No. 198900414E)  
(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 Powermatic Data Systems Limited (the "Company") will be closed on 5 August 2016 for the purpose of determining shareholders' entitlements to the dividend.

Registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 4 August 2016 will be registered to determine shareholders' entitlements to the proposed first and final one-tier tax exempt dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 4 August 2016 will be entitled to the proposed dividend.

Payment of the first and final one-tier tax exempt dividend of Singapore 5 cents per ordinary share for the financial year ended 31 March 2016, which had been approved at the Company's Annual General Meeting held on 25 July 2016, will be paid on 17 August 2016.

On behalf of the Board

Wong Yoen Har  
Company Secretary

25 July 2016