

ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z
(Incorporated in the Republic of Singapore)

No. 10 Kaki Bukit Road 1 #01-30
KB Industrial Building
Singapore 416175
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NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of ISDN Holdings Limited (the "**Company**") will be closed on 23 June 2016 at 5.00 p.m. for the purposes of determining shareholders' entitlements to the first and final tax exempt (one-tier) dividend of 0.4 Singapore cents per ordinary share for the financial year ended 31 December 2015 which was approved at the Annual General Meeting of the Company held on 22 April 2016 (the "**Proposed Dividend**").

Duly completed 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 23 June 2016 will be registered to determine shareholders' entitlements to the Proposed Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 23 June 2016 will be entitled to the Proposed Dividend.

Payment of the Proposed Dividend will be made on 30 June 2016.

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn
Company Secretary

2 June 2016