

PCI LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 198804482N)

**Notice of Books Closure Date for Special Interim Dividend for the
Financial Year ending 30 June 2017**

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed on 28th February 2017 for the preparation of dividend warrants.

Duly completed transfers in respect of ordinary shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 pm on 27th February 2017, will be registered to determine shareholders' entitlements to the special interim dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 pm on 27th February 2017 will be entitled to the special interim dividend.

By Order of the Board

Valerie Tan May Wei
Company Secretary
9 February 2017