

# JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)

(Incorporated in the Republic of Singapore)

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## NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS

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NOTICE IS HEREBY GIVEN THAT subject to the approval of shareholders of the Company ("**Shareholders**") being obtained for the proposed final tax-exempt one-tier dividend of 0.2 Singapore cent per ordinary share and special tax-exempt one-tier dividend of 0.8 Singapore cent per ordinary share ("**2014 Dividends**") for the financial year ended 31 March 2014, the Share Transfer Books and Register of Members of the Company will be closed on 5 August 2014 for the purpose of determining Shareholders' entitlement to the 2014 Dividends.

Duly completed registrable transfers in respect of the ordinary shares of the Company received by the Company's Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758, up to 5.00 p.m. on 4 August 2014 will be registered to determine Shareholders' entitlement to the 2014 Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 4 August 2014 will be entitled to the 2014 Dividends.

The 2014 Dividends, if approved by Shareholders at the forthcoming Annual General Meeting to be held on 24 July 2014, will be paid on 21 August 2014.

BY ORDER OF THE BOARD

FOO CHEW TUCK  
Executive Chairman  
10 July 2014

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**") for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Tan Cher Ting, Director, Corporate Finance, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.