
NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

Reference made to the interim exempt (one-tier) dividend of 0.3 cents per ordinary share for the financial year ending 31 January 2015, the Board of Directors of Jacks International Limited wish to announce that the Share Transfer Books and the Register of Members of the Company will be closed on 22nd September 2014 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 5:00 p.m. on 18th September 2014 will be registered to determine shareholders' entitlement to the interim dividend. Shareholders whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 18th September 2014 will be entitled to the interim dividend. The interim dividend will be paid on 2nd October 2014.

BY ORDER OF THE BOARD

James Koh Chuan Lim
Peter Tam Kui Pui
Company Secretaries

Singapore
Date: 10th September 2014