



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

(Incorporated in the Republic of Singapore on 10 April 2008)  
(Company Registration No.: 200806968Z)

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- 1. FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.35 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 (“FY2018”); AND**
  - 2. NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**
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**FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.35 SINGAPORE CENTS PER ORDINARY SHARE FOR FY2018**

The board of directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) refers to the Company’s unaudited full year financial statements and dividend announcement for the financial year ended 31 December 2018 dated 22 February 2019 and is pleased to confirm that the final tax exempt (one-tier) dividend of 0.35 Singapore cents per ordinary share for FY2018 (the “**Final Dividend**”), shall be paid fully in cash.

**NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 27 May 2019 for the purpose of determining Shareholders’ entitlements to the Final Dividend.

Duly completed and stamped registrable transfers received by the Company’s share registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544, up to 5.00 p.m. on 27 May 2019 will be registered to determine Shareholders’ entitlements to the Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 27 May 2019, will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 6 June 2019.

By Order of the Board

Lim Swee Ann  
Company Secretary  
16 May 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes 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 Mr Ong Hwee Li (Tel: 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.*