



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

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**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD SCRIP DIVIDEND SCHEME  
- ALLOTMENT AND ISSUE OF NEW SHARES**

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The board of directors (the “**Board**” or “**Directors**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) refers to the Company’s announcements dated 18 March 2016, 13 May 2016 and 24 May 2016 (the “**Announcements**”) in relation to the application of the Maxi-Cash Financial Services Corporation Ltd Scrip Dividend Scheme (the “**Scheme**”) to the final tax exempt (one-tier) dividend of S\$0.005 per ordinary share in the capital of the Company (“**Share**”) for the financial year ended 31 December 2015 (the “**Final Dividend**”).

Further to the Announcements, the Board is pleased to announce that 19,387,675 new Shares (“**New Shares**”) have been allotted and issued at an issue price of S\$0.128 per New Share to eligible shareholders of the Company (“**Shareholders**”) who have elected to participate in the Scheme in respect of the Final Dividend (the “**Participating Shareholders**”).

The New Shares, credited as fully paid, were allotted and issued on 24 June 2016 to The Central Depository (Pte) Limited (“**CDP**”) (for credit to the securities accounts of Participating Shareholders maintained with CDP) and to Participating Shareholders who are registered in the Register of Members of the Company. The New Shares will rank *pari passu* in all respects with the existing Shares.

Following the allotment and issue of the New Shares, the total number of issued and paid-up share capital of the Company (excluding treasury shares) has increased from 562,636,624 Shares to 582,024,299 Shares.

The New Shares are expected to be listed and quoted on the Catalist board of the Singapore Exchange Securities Trading Limited on or about 28 June 2016.

Eligible Shareholders who did not elect to participate in the Scheme, Participating Shareholders who had not properly completed and returned the Notices of Election to the Company or CDP, as the case may be, by 5.00 p.m. on 7 June 2016, and overseas Shareholders who did not provide registered addresses in Singapore to the Company, c/o the Company’s share registrar, B.A.C.S. Private Limited, or CDP, as the case may be, will receive all of their respective entitlements to the Final Dividend in cash on 27 June 2016.

By Order of the Board

Lim Swee Ann  
Company Secretary  
27 June 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by 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 Ms. Goh Mei Xian, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone: (65) 6854 6160.*