



SMRT CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number 200001855H)

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

Notice is hereby given that the Transfer Book and Register of Members of the Company will be closed on 13 November 2014 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company ("Shares") received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 12 November 2014 will be registered to determine members' entitlements to the proposed interim dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Shares at 5.00 p.m. on 12 November 2014 will be entitled to the proposed interim dividend. Payment of the interim dividend will be made on 20 November 2014.

Submitted by Jacquelin Tay Gek Poh, Company Secretary, on 31/10/2014 to the SGX-ST