



LCD Global Investments Ltd

Company Registration No. 197301118N
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS ALSO HEREBY GIVEN that subject to shareholders' approval being obtained for the proposed First and Final Dividend of 1.00 cent per ordinary share for the financial year ended 30 June 2014 (the "**Dividend**"), the Share Transfer Books and the Register of Members of the Company will be closed on 11 November 2014 for the purpose of determining shareholders' entitlements to the Dividend.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 10 November 2014 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at 5.00 p.m. on 10 November 2014 will be entitled to the Dividend.

The Dividend, if approved by shareholders, will be paid on 20 November 2014.

BY ORDER OF THE BOARD

Iris Wu Hwee Tan
Company Secretary

29 September 2014