ASPIAL CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 197001030G)

DESPATCH OF CIRCULAR IN RELATION TO THE PROPOSED DIVIDEND *IN SPECIE* OF SHARES IN MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

The board of directors (the "**Board**") of Aspial Corporation Limited (the **"Company"**) refers to the announcement dated 16 February 2015 (the "**16 Feb Announcement**") relating to the Proposed Distribution. Unless otherwise defined, all capitalised terms not defined herein shall have the same meanings ascribed to them in the 16 Feb Announcement.

The Board wishes to announce that the Company has despatched to the shareholders of the Company (the "**Shareholders**") the circular dated 10 April 2015 (the "**Circular**") containing information on the Proposed Distribution.

The Circular includes the notice of an extraordinary general meeting of the Shareholders to be held at 55 Ubi Avenue 1 #07-11, Ubi 55 Building, Singapore 408935 on 28 April 2015 at 4.00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 3.00 p.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without any modifications, the ordinary resolution to approve the Proposed Distribution as set out in the Circular.

Shareholders who do not receive the Circular within one week from the date hereof should contact the Company at 55 Ubi Avenue 1 #07-11, Ubi 55 Building, Singapore 408935.

An electronic copy of the Circular will be made available on the website of Singapore Exchange Securities Trading Limited at www.sgx.com.

By Order of the Board

Lim Swee Ann
Company Secretary
9 April 2015