

NORDIC GROUP LIMITED
(Incorporated in Singapore)
Registration No. 201007399N

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors of Nordic Group Limited (the Company) refers to the Half-Year Financial Statements for the period ended 30 June 2015 and Dividend Announcement released on 13 August 2015.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 28 August 2015 for the purpose of determining members entitlements to the interim tax-exempt (one-tier) dividend of 0.4 cent per ordinary share (the Interim Dividend). The Interim Dividend will be paid on 8 September 2015.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5:00 p.m. on 27 August 2015 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), 80 Robinson Road #02-00 Singapore 068898 will be registered to determine members' entitlements to the to the said Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5:00 p.m. on 27 August 2015 will be entitled to such proposed Interim Dividend.

BY ORDER OF THE BOARD

CHANG YEH HONG
EXECUTIVE CHAIRMAN
DATED : 13 AUGUST 2015