

**SELECT GROUP LIMITED**

Registration No. 199500697Z  
(Incorporated in Singapore)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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The Board of Directors of Select Group Limited (the “**Company**”) refers to the Half-Year Financial Statements for the period ended 30 June 2014 and Dividend Announcement released on 13 August 2014.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 8 October 2014 on which day no share transfer will be effected, for the purpose of determining members entitlements to the interim tax-exempt (one-tier) dividend of 0.7 cents per ordinary share (the “**Interim Dividend**”). The Interim Dividend will be paid on 24 October 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623, up to the close of business at 5.00 p.m. on 7 October 2014, will be registered to determine shareholders entitlements to the proposed Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 October 2014 will be entitled to the proposed Interim Dividend.

BY ORDER OF THE BOARD

Kwok Chi Biu  
Company Secretary

Date: 26 August 2014

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*This announcement was prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing manual Section B : Rules of Catalist.*

*The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*

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