

ISDN HOLDINGS LIMITED

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NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held in April 2017, that the Share Transfer Books and Register of Members of ISDN Holdings Limited (the “**Company**”) will be closed on 17 May 2017 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to the first and final tax exempt (one-tier) dividend of 0.30 Singapore cents per ordinary share for the financial year ended 31 December 2016 (the “**Proposed Dividend**”).

Duly completed registrable transfers 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 17 May 2017 will be registered to determine shareholders’ entitlements to the said dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 17 May 2017 will be entitled to the said dividend.

Payment of the Proposed Dividend will be made on 5 June 2017.

By Order of the Board

Gwendolyn Gn Jong Yuh
Joint Company Secretary
ISDN Holdings Limited

24 February 2017