



DUTY FREE INTERNATIONAL LIMITED
(Company Registration No. 200102393E)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Duty Free International Limited (the "**Company**") wishes to declare a first interim ordinary dividend (one-tier tax exempt) of SGD0.0035 per ordinary share for the financial year ending 28 February 2018, payable on 16 August 2017 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 31 July 2017.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 1 August 2017 on which no share transfer will be effected. 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 5.00 p.m. on 31 July 2017 will be registered before entitlements to the dividend are determined.

By Order of the Board

Lee Sze Siang
Executive Director
12 July 2017