



**ISOTEAM LTD.**

(Company Registration No: 201230294M)  
(Incorporated in the Republic of Singapore on 12 December 2012)

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

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of ISOTeam Ltd. (the “**Company**”) will be closed on 7 November 2017 for the purpose of determining members’ entitlements to a final (tax exempt one-tier) dividend of 0.65 cent per ordinary share for the financial year ended 30 June 2017 (the “**Dividend**”), which was approved at the annual general meeting of the Company held on 27 October 2017.

Duly completed and stamped registrable transfers received by the Company’s share registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00 Singapore 068898, up to 5.00 p.m. on 6 November 2017 will be registered to determine members’ entitlements to the Dividend.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 6 November 2017 will be entitled to the Dividend.

Payment of the Dividend will be made on 14 November 2017.

By Order of the Board

Koh Thong Huat  
Chief Executive Officer  
27 October 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Hong Leong Finance Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.