



SMRT CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number 200001855H)

NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 20 July 2015 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company ("Shares") 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 16 July 2015 will be registered to determine members' entitlements to the proposed Final Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 16 July 2015 will be entitled to the proposed Final Dividend. Payment of the Final Dividend, if approved by members at the Annual General Meeting to be held on 7 July 2015, will be made on 31 July 2015.

Submitted by Jacquelin Tay Gek Poh, Company Secretary, on 30/04/2015 to the SGX-ST