

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 second interim ordinary dividend (one-tier tax exempt) of SGD 0.006 per ordinary share for the financial year ending 29 February 2016, payable on 10 September 2015 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 19 August 2015.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 20 August 2015 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 19 August 2015 will be registered before entitlements to the dividend are determined.

By Order of the Board

Lee Sze Siang
Executive Director
11 August 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “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 Ms Goh Mei Xian, Deputy Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.