

**CREATIVE TECHNOLOGY LTD**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198303359D)

**DIVIDEND AND BOOK CLOSURE DATE**

The Directors are pleased to announce that an ordinary tax-exempt dividend of S\$0.05 per ordinary share has been declared for the financial year ended 30 June 2014.

**NOTICE IS HEREBY GIVEN** that the Transfer Book and Register of Members of the Company will be closed on 14 November 2014 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 13 November 2014 will be registered to determine members' entitlements to the dividend.

Members whose Securities Accounts with CDP are credited with Shares at 5.00 p.m. on 13 November 2014 will be entitled to the dividend. Payment of the dividend will be made on 25 November 2014.

For and on behalf of  
Creative Technology Ltd

Ng Keh Long  
Company Secretary  
29 October 2014