

ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z
(Incorporated in the Republic of Singapore)

No. 10 Kaki Bukit Road 1 #01-30
KB Industrial Building
Singapore 416175
Tel: 6844 0288 Fax: 68440070
Web: www.isdnholdings.com

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of ISDN Holdings Limited (the “**Company**”) will be closed on 22 May 2015 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to the first and final tax exempt (one-tier) dividend of 0.4 Singapore cents per ordinary share for the financial year ended 31 December 2014 which was approved at the Annual General Meeting of the Company held on 27 April 2015 (the “**Proposed Dividend**”).

Duly completed registrable transfers 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 22 May 2015 will be registered to determine shareholders’ entitlements to the Proposed Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 22 May 2015 will be entitled to the Proposed Dividend.

Payment of the Proposed Dividend will be made on 29 May 2015.

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn
Company Secretary

7 May 2015