

**MTQ CORPORATION LIMITED**

(Incorporated in Singapore)

(Co. Registration No. 196900057Z)

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**MTQ CORPORATION LIMITED SCRIP DIVIDEND SCHEME – LAST TIME AND DATE FOR THE SUBMISSION OF NOTICE OF ELECTION AND ENTITLEMENT ADVICE / ELECTION THROUGH THE CDP PHONE SERVICE**

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MTQ Corporation Limited (the “Company”) refers to the Company’s announcements on 26 June 2014, 4 August 2014 and 14 August 2014 on the application of the MTQ Corporation Limited Scrip Dividend Scheme (the “Scheme”) to the final dividend of S\$0.02 per ordinary share, one-tier tax exempt, for the financial year ended 31 March 2014 (the “Final Dividend”) and the despatch of Notice of Election and Entitlement Advice.

The Company wishes to announce that the last time and date for the submission of the Notice of Election and Entitlement Advice is **5.00 p.m. today, 28 August 2014**.

For Depositors who submit the election through the CDP Phone Service, the last time and date for the submission of the Notice of Election and Entitlement Advice is **8.00 p.m. today, 28 August 2014**.

The Company would like to remind shareholders that the Notice of Election and Entitlement Advice received after 5.00 p.m. on 28 August 2014 or after 8.00 p.m. on 28 August 2014 (for Depositors who submit their election through the CDP Phone Service) will not be effective to participate in the Scheme for the Final Dividend.

Eligible shareholders who do not elect to participate in the Scheme and overseas shareholders who have not provided registered addresses in Singapore to Boardroom Corporate and Advisory Services Pte. Ltd. or The Central Depository (Pte) Limited, as the case may be, will receive the Final Dividend in cash.

BY ORDER OF THE BOARD  
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT  
COMPANY SECRETARY  
28 August 2014