MFS TECHNOLOGY LTD
(Company Registration No.200009562R)
(Incorporated in Singapore)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

The Directors have recommended the payment of a one-tier tax-exempt Interim Dividend of 6.50 Singapore cents per ordinary share, payable on 22 January 2015 to shareholders whose names appear on the Register of Members as at 5:00 p.m. on 12 January 2015.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 12 January 2015, for the purpose of determining shareholders' entitlement to the said dividend.

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 12 January 2015, will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 12 January 2015 will be entitled to the said dividend.

BY ORDER OF THE BOARD

Submitted by Hee Siew Fong, Chief Financial Officer & Company Secretary on 30 December 2014 to the SGX.