



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

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**1. FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.2 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (“FY2014”); AND**

**2. NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE**

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**FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.2 SINGAPORE CENTS PER ORDINARY SHARE FOR FY2014**

The Board of Directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) refers to the Company’s unaudited fourth quarter and full year financial statements and dividend announcement for FY2014 dated 13 February 2015 and is pleased to confirm that the final tax exempt (one-tier) dividend of 0.2 Singapore cents per ordinary share for FY2014 (the “**Final Dividend**”), if approved by shareholders of the Company (“**Shareholders**”) at the annual general meeting of the Company to be held on 28 April 2015 (the “**AGM**”), shall be paid fully in cash.

**NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**

**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 5 May 2015 for the purpose of determining Shareholders’ entitlements to the Final Dividend.

Duly completed and stamped registrable transfers received by the Company’s share registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758, up to 5.00 p.m. on 5 May 2015 will be registered to determine Shareholders’ entitlements to the Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 5 May 2015, will be entitled to the Final Dividend.

Payment of the proposed Final Dividend, if approved by Shareholders at the AGM, will be made on 12 May 2015.

By Order of the Board

Lim Swee Ann  
Company Secretary  
24 March 2015

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*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 Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.*