

MTQ CORPORATION LIMITED

(Incorporated in Singapore)

(Co. Registration No. 196900057Z)

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

MTQ Corporation Limited (the “Company”) refers to the Company’s announcements on 30 October 2014, 17 November 2014 and 27 November 2014 on the application of the MTQ Corporation Limited Scrip Dividend Scheme (the “Scheme”) to the interim dividend of S\$0.02 per ordinary share, one-tier tax exempt, for the financial year ending 31 March 2015 (the “Interim 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, 11 December 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 is **8.00 p.m. today, 11 December 2014.**

The Company would like to remind shareholders that the Notice of Election and Entitlement Advice received after 5.00 p.m. today, 11 December 2014 or after 8.00 p.m. today, 11 December 2014 (for Depositors who submit their election through the CDP Phone Service) will not be effective to participate in the Scheme for the Interim 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 & Advisory Services Pte. Ltd. or The Central Depository (Pte) Ltd., as the case may be, will receive the Interim Dividend in cash.

BY ORDER OF THE BOARD
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT
COMPANY SECRETARY
11 December 2014