

ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED
(Company Registration No. 200411055E)
(Incorporated in Singapore)



NOTICE OF BOOK CLOSURE DATE FOR FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 6 May 2014 for the preparation of dividend warrants.

Duly completed registrable transfer 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 5 May 2014 will be registered to determine shareholders' entitlement to the first and final tax exempt (one-tier) dividend. In respect of the ordinary shares in securities accounts with The Central Depository (Pte) Limited ("**CDP**"), the first and final tax exempt (one-tier) dividend will be paid by the Company to CDP which will, in turn, distribute the first and final tax exempt (one-tier) dividend entitlements to the CDP account holders in accordance with its normal practice.

Payment of the first and final tax exempt (one-tier) dividend, if approved by the members at the Annual General Meeting, will be paid on 16 May 2014.

BY ORDER OF THE BOARD

CHEW KOK LIANG
LOH SIEW LEE
Company Secretaries

Singapore, 9 April 2014

*This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Company's Sponsor has not independently verified the contents of this notice.*

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Ms Karen Soh, Managing Director, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02, Singapore 068896, telephone (65) 6854 6160.