



**ISEC HEALTHCARE LTD.**

Company Registration Number: 201400185H  
(Incorporated in Singapore on 2 January 2014)

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

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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 19 August 2019** for the purpose of determining shareholders' entitlements to the interim tax exempt (one-tier) dividend of 0.30 Singapore cents (S\$0.003) per ordinary share for the financial year ending 31 December 2019.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to **5.00 p.m. on 19 August 2019** will be registered to determine shareholders' entitlements to the interim tax exempt (one-tier) dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares at **5.00 p.m. on 19 August 2019** will be entitled to the interim tax exempt (one-tier) dividend.

The interim tax exempt (one-tier) dividend will be paid on **28 August 2019**.

By Order of the Board

Dr Wong Jun Shyan  
Executive Director and Chief Executive Officer  
7 August 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST. 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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*