



## JUMBO GROUP LIMITED

(Company Registration No. 201503401Z)  
(Incorporated in the Republic of Singapore)

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### NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of Jumbo Group Limited (the "**Company**") will be closed on 25 May 2018 for the purposes of determining shareholders' entitlements to the interim tax exempt (one-tier) dividend of 0.5 cents per ordinary share of the Company ("**Share**") for the financial year ending 30 September 2018 (the "**Dividend**").

Duly completed registrable Share transfers received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 24 May 2018 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 24 May 2018 will be entitled to the Dividend.

The Dividend will be paid on or about 7 June 2018.

#### BY ORDER OF THE BOARD

Ang Kiam Meng  
Executive Director and Group CEO

15 May 2018

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (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. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.