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RCB Reg. No.: 198904416M

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 10 September 2015 for the purpose of determining shareholders' entitlements to the first and final dividend for the year ended 30 April 2015 (the "Proposed Dividend").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to the close of business at 5.00 p.m. on 9 September 2015 will be registered, before shareholders' entitlement to the Proposed Dividend is determined.

Shareholders (being Depositors) whose securities accounts with the Central Depository (Pte) Limited ("CDP"), are credited with shares as at 5.00 p.m. on 9 September 2015, will rank for the Proposed Dividend.

The Proposed Dividend, if approved at the Annual General Meeting of the Company to be held on 28 August 2015, will be paid on 18 September 2015.

By Order Of The Board

Lo Swee Oi
Company Secretary
Dated: 12 August 2015