

**SPINDEX INDUSTRIES LIMITED**  
(Registration No.: 198701451M)

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**NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Spindex Industries Limited (the "**Company**") will be closed on 28 October 2016 for the purpose of determining members' entitlements to the proposed final dividends of 2.30 cents per ordinary share for the financial year ended 30 June 2016 (the "**Proposed Final Dividends**").

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 27 October 2016 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, will be registered to determine members' entitlements to the Proposed Final Dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 27 October 2016, will be entitled to the Proposed Final Dividends.

The Proposed Final Dividends, if approved at the forthcoming Annual General Meeting to be held on 18 October 2016, will be paid on 16 November 2016.

**BY ORDER OF THE BOARD**

Tan Choo Pie @ Tan Chang Chai  
Chairman  
26 August 2016