



NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors (the “**Board**”) of Nordic Group Limited (the “**Company**”) refers to the Half-Year Financial Statements for the period ended 30 June 2016 and Dividend Announcement released on 12 August 2016.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 25 August 2016 for the purpose of determining members entitlements to the interim tax exempt (one-tier) dividend of 0.5372 cent per ordinary share (the “**Interim Dividend**”). The Interim Dividend will be paid on 2 September 2016.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5:00 p.m. on 25 August 2016 by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), 80 Robinson Road #02-00 Singapore 068898 will be registered to determine members’ entitlements to the said Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5:00 p.m. on 25 August 2016 will be entitled to such proposed Interim Dividend.

BY ORDER OF THE BOARD

CHANG YE HONG
EXECUTIVE CHAIRMAN
12 August 2016