
NOTICE OF CLOSURE OF BOOKS FOR DETERMINING THE ENTITLEMENTS OF SHAREHOLDERS TO THE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 WITH AN OPTION TO PARTICIPATE IN SCRIP DIVIDEND SCHEME

NOTICE IS HEREBY GIVEN that the Transfer Books of the Company will be closed **at 5.00 p.m. on 6 May 2015** (the **Books Closure Date**) for the purpose of determining Shareholders' entitlements to the final dividend of 4.0 Singapore cents per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2014 approved at the Annual General Meeting of the Company held earlier today.

Duly completed and stamped transfers received by the Company's Share Registrar, M&C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on the Books Closure Date will be registered before Shareholders' entitlements to the final Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited (**CDP**) are credited with Shares as at the Books Closure Date will be entitled to the final Dividend. The Scrip Dividend Scheme will apply to the final Dividend. Shareholders with registered addresses outside Singapore as at the Books Closure Date and who have not, at least 3 market days prior to the Books Closure Date, provided to the Company's Share Registrar or CDP, as the case may be, an address in Singapore for the service of notices and documents, will not be eligible to participate in the Scrip Dividend Scheme.

The issue price of the New Shares will be announced after the Books Closure Date and the date for the despatch of the Notice of Election is contained in a separate announcement entitled "Application of the Scrip Dividend Scheme to the Final Dividend for the financial year ended 31 December 2014" released by the Company today.

BY ORDER OF THE BOARD

Mary Khoo
Company Secretary
23 April 2015