

The logo for iFAST, consisting of the word "iFAST" in white, bold, sans-serif capital letters, centered within a dark blue square.

**iFAST CORPORATION LTD.**

(Company Registration No. 200007899C)  
(Incorporated in the Republic of Singapore)

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NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 10 August 2017 for the purpose of determining Members' entitlements to a tax exempt (one-tier) interim dividend of 0.68 cent per ordinary share in respect of the financial results for the second quarter of the financial year ending 31 December 2017 (the "Second Interim Dividend").

Duly completed registrable transfers in respect of the shares in the capital of the Company received up to the close of business at 5.00 p.m. on 8 August 2017 by the Company's Singapore 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 Second Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the capital of the Company as at 5.00 p.m. on 8 August 2017 will be entitled to the Second Interim Dividend.

The Second Interim Dividend will be paid on 21 August 2017.

By Order of the Board

Lim Chung Chun  
Chairman / Chief Executive Officer

28 July 2017