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## NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATES

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NOTICE IS HEREBY GIVEN that the Share Transfer Book and the Register of Members of the Company will be closed at 5.00 p.m. on 6 May 2016, for the purpose of determining members' entitlements to the final (tax exempt one-tier) dividend of 0.50 cents per share and the special (tax exempt one-tier) dividend of 1.00 cents per share for the financial year ended 31 December 2015 (the "**Proposed Dividends**").

Duly completed registrable transfers in respect of ordinary shares of the Company ("**Shares**") received by the Company's Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road #02-00 Singapore 068898, up to 5.00 p.m. on 6 May 2016 (the "**Book Closure Date**") will be registered to determine members' entitlements to the Proposed Dividends. The Proposed Dividends, if approved at the Annual General Meeting to be held on 26 April 2016, will be paid on 24 May 2016.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on the Book Closure Date will be entitled to the Proposed Dividends.

BY ORDER OF THE BOARD

Lee Bee Fong  
Company Secretary  
Singapore, 4 April 2016