

Notice is hereby given that, subject to the approval of shareholders to the First and Final Dividend being obtained at the Annual General Meeting to be held on 24 April 2015, the Transfer Books and the Register of Members of the Company will be closed on 5 May 2015 for the preparation of dividend warrants for shareholders of ordinary shares registered in the books of the Company.

Duly completed registrable transfers of ordinary shares in the capital of the Company ("Shares") received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 up to 5:00 p.m. on 4 May 2015 will be entitled to the proposed First and Final Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5:00 p.m. on 4 May 2015 will be entitled to the proposed First and Final Dividend.