
**NOTICE OF BOOKS CLOSURE AND
PAYMENT DATE FOR FINAL DIVIDEND**

NOTICE IS ALSO HEREBY GIVEN that, subject to the approval of the shareholders to the final dividend at the Company's annual general meeting to be held on 28 April 2011, the Transfer Books and the Register of Members of the Company will be closed at 5:00 p.m. on 6 May 2011 (**Books Closure Date**) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, M&C Services Private Limited, at 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906 up to 5:00 p.m. on the Books Closure Date will be registered to determine shareholders' entitlements to the final dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (**CDP**), the final dividend will be paid by the Company to CDP which will, in turn, distribute the final dividend entitlements to the CDP account holders in accordance with its normal practice.

The final dividend, if so approved by shareholders, will be paid on 20 May 2011.

By Order of the Board of Directors

Lian Kim Seng / Chuang Yok Hoa
Company Secretaries

Singapore, 12 April 2011