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## DATE OF RELEASE OF UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2019

The Board of Directors of Delfi Limited (*Company*) wishes to inform all interested parties that the Company will be releasing its unaudited financial statements and dividend announcement for the third quarter ended 30 September 2019 after the trading day on Tuesday, 12 November 2019.

Details of the financial statements, press release and analyst report will be posted on the Company's website (<a href="www.delfilimited.com">www.delfilimited.com</a>) as well as the Singapore Exchange website (<a href="www.sgx.com">www.sgx.com</a>).

By Order of the Board

Chuang Yok Hoa / Richard Tan Kheng Swee Company Secretaries

7 November 2019