



DATAPULSE TECHNOLOGY
Company Registration No. 198002677D

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the transfer books and register of members of the Company will be closed on 3 December 2007 for the purpose of determining members' entitlement to the first and final one-tier tax exempt dividend of two cents per share for the financial year ended 31 July 2007.

Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrars, M & C Services Private Limited, at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906, up to 5.00 p.m. on 30 November 2007 will be registered to determine members' entitlement to the first and final one-tier tax exempt dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 30 November 2007 will be entitled to the first and final one-tier tax exempt dividend.

Payment of the first and final one-tier tax exempt dividend, if approved by members at the Company's Twenty-Seventh Annual General Meeting to be held on 23 November 2007, will be made on 12 December 2007.

By Order of the Board

Ng Lee Leng
Company Secretary

Singapore
26 September 2007