



NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company be closed on 5 December 2008 for the purpose of determining the members' entitlement to the first and final one-tier tax-exempt dividend for the financial year ended 31 July 2008.

Duly completed registrable and stamped transfers received by the Company's Registrar, M & C Services Private Limited at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to the close of business at 5.00 p.m. on 4 December 2008 will be registered before entitlements to the first and final one-tier tax exempt dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 4 December 2008 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 forthcoming Twenty-Eighth Annual General Meeting, will be made on 19 December 2008.

By Order of the Board

Djuniarti Intan Ng
Finance Director

Singapore
5 September 2008