



DATAPULSE TECHNOLOGY  
Company Registration No. 198002677D

## **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 20 March 2009 for the purpose of determining the members' entitlement to the interim one-tier tax-exempt dividend of 1 cent per share for the financial year ended 31 July 2009.

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 19 March 2009 will be registered before entitlement to the interim one-tier tax exempt dividend of 1 cent per share is 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 19 March 2009 will be entitled to the interim one-tier tax exempt dividend of 1 cent per share.

Payment of the interim one-tier tax exempt dividend of 1 cent per share will be made on 30 March 2009.

By Order of the Board

Djuniarti Intan Ng  
Finance Director

Singapore  
4 March 2009