



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 2 December 2009 for the purpose of determining the members' entitlement to the final one-tier tax-exempt dividend of 1.5 cents 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 1 December 2009 will be registered before entitlement to the final one-tier tax exempt dividend of 1.5 cents 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 1 December 2009 will be entitled to the final one-tier tax exempt dividend of 1.5 cents per share.

Payment of the final one-tier tax exempt dividend of 1.5 cents per share, if approved by members at the Company's forthcoming Twenty-Ninth Annual General Meeting, will be made on 11 December 2009.

By Order of the Board

Djuniarti Intan Ng
Finance Director

Singapore
9 September 2009