



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 will be closed on 1 December 2011 for the purpose of determining the members' entitlements to the final one-tier tax exempt dividend of 1.8 cents per share for the financial year ended 31 July 2011.

Duly completed registrable 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 5.00 p.m. on 30 November 2011 will be registered before members' entitlements to the dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 30 November 2011 will be entitled to the dividend.

Payment of the dividend, if approved by members at the Company's 31st annual general meeting, will be made on 9 December 2011.

By Order of the Board

Ng Bie Tjin @ Djuniarti Intan
Finance Director

Singapore
13 September 2011