



## **NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATES**

NOTICE IS HEREBY GIVEN that the transfer books and register of members of the Company will be closed on 4 December 2006 for the purpose of determining members' entitlements to the first and final one-tier tax exempt dividend of 1 cent per share and special one-tier tax exempt dividend of 1 cent per share for the financial year ended 31 July 2006.

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 1 December 2006 will be registered to determine members' entitlements to the first and final one-tier tax exempt dividend and special 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 1 December 2006 will be entitled to the first and final one-tier tax exempt dividend and special one-tier tax exempt dividend.

Payment of the first and final one-tier tax exempt dividend and special one-tier tax exempt dividend, if approved by members at the Company's Twenty-Sixth Annual General Meeting to be held on 24 November 2006, will be made on 13 December 2006.

By Order of the Board

Ng Lee Leng  
Company Secretary

Singapore  
7 September 2006