

DATAPULSE TECHNOLOGY LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 198002677D

NOTICE OF BOOKS 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 18 November 2015 for the purpose of determining the members' entitlements to the final one-tier tax exempt dividend of 0.20 cents per share for the year ended 31 July 2015.

Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 17 November 2015 will be registered before members' entitlements to the dividends are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 17 November 2015 will be entitled to the dividends.

Payment of the dividends, if approved by members at the Company's thirty-fifth annual general meeting, will be made on 27 November 2015.

By Order of the Board

Lim Jit Siew
Company Secretary

Singapore
17 September 2015