



**NOTICE OF BOOK CLOSURE DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 18 November 2009 for the preparation of dividend warrants of one-tier tax exempt special interim dividend of 12 cents per share (the "Special Interim Dividend"). The Special Interim Dividend will be paid on 3 December 2009.

Duly completed registrable transfers received by the Company's Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd., 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 17 November 2009 will be registered before entitlements to the dividend are determined. In respect of shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the said dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.

SUBMITTED BY

Ong Bee Leem  
Company Secretary

3 November 2009