



**NOTICE OF BOOK CLOSURE DATE**

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NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders to the final ordinary dividend at the Annual General Meeting, that the Share Transfer Books and Register of Members of the Company will be closed on 13 May 2009 for the preparation of dividend warrants of one-tier tax exempt final ordinary dividend of 1.25 cents per share (the "Final Dividend"). The Final Dividend, if approved by shareholders, will be paid on 22 May 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 12 May 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

Simon Ong  
Chief Financial Officer

6 February 2009