



**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 15 August 2008 for the preparation of dividend warrants of one-tier tax exempt interim dividend of 1.5 cents per share (the "Interim Dividend"). The Interim Dividend will be paid on 8 September 2008.

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 14 August 2008 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  
SECRETARY

31 July 2008