

# JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)  
(Incorporated in the Republic of Singapore)

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## NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 25 November 2015, for the purpose of determining shareholders' entitlements to the interim one-tier tax exempt dividend of 0.5 Singapore cent per ordinary share in respect of the financial year ending 31 March 2016 ("**Interim Dividend**").

Duly completed registrable transfers in respect of the ordinary shares of the Company ("**Shares**") received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5.00 p.m. on 24 November 2015 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 24 November 2015 will be entitled to the Interim Dividend. Payment of the Interim Dividend will be made on 7 December 2015.

BY ORDER OF THE BOARD

FOO CHEW TUCK  
Executive Chairman  
9 November 2015

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This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.