



**GLOBAL INVACOM GROUP LIMITED**

(Incorporated in Singapore)  
(Company Registration No: 200202428H)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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*DMG & Partners Securities Pte Ltd (“DMG”) was the financial adviser to the Company in relation to the acquisition of Global Invacom Holdings Limited. DMG assumes no responsibility for the contents of this announcement.*

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Global Invacom Group Limited (the “**Company**”) will be closed from 5.00 p.m. on 9 May 2014 to 12 May 2014, for the purpose of determining Shareholders’ entitlements to the final dividend (one-tier tax exempt) of 0.5 Singapore cent or S\$0.005 per ordinary share of the Company for the financial year ended 31 December 2013 (“**Final Dividend**”).

Duly completed registrable transfers received by the Company’s Share Transfer Agent in Singapore, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 9 May 2014 (the “**Books Closure Date**”) will be registered to determine Shareholders’ entitlements to the Final Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Books Closure Date will be entitled to the Final Dividend.

The Final Dividend will be paid on 22 May 2014.

BY ORDER OF THE BOARD

Anthony Brian Taylor  
Executive Chairman

30 April 2014