

**MTQ CORPORATION LIMITED**

(Incorporated in Singapore)

(Co. Registration No. 196900057Z)

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**MTQ CORPORATION LIMITED SCRIP DIVIDEND SCHEME – LAST TIME AND DATE FOR THE SUBMISSION OF NOTICE OF ELECTION**

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MTQ Corporation Limited (the “Company”) refers to the Company’s announcements on 5 July 2011, 2 August 2011 and 12 August 2011 on the application of the MTQ Corporation Limited Scrip Dividend Scheme (the “Scheme”) to the final dividend of S\$0.02 per ordinary share, one-tier tax exempt, for the financial year ended 31 March 2011 (the “Final Dividend”) and the despatch of Notice of Election.

The Company wishes to announce that the last time and date for the submission of the Notice of Election is 5.00 p.m. today, 26 August 2011.

The Company would like to remind shareholders that the Notice of Election received after 5.00 p.m. on 26 August 2011 will not be effective to participate in the Scheme for the Final Dividend.

Eligible shareholders who do not elect to participate in the Scheme and overseas shareholders who have not provided registered addresses in Singapore to B.A.C.S Private Limited or The Central Depository (Pte) Limited, as the case may be, will receive the Final Dividend in cash.

BY ORDER OF THE BOARD  
MTQ CORPORATION LIMITED

TAN SAN-JU  
COMPANY SECRETARY  
26 August 2011