

## **MTQ CORPORATION LIMITED**

(Incorporated in Singapore)  
(Co. Registration No. 196900057Z)

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### **MTQ CORPORATION LIMITED SCRIP DIVIDEND SCHEME – DESPATCH OF NOTICE OF ELECTION**

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MTQ Corporation Limited (the “Company”) refers to the Company’s announcements on 31 October 2011 and 21 November 2011 on the application of the MTQ Corporation Limited Scrip Dividend Scheme (the “Scheme”) to the interim dividend of S\$0.02 per ordinary share, one-tier tax exempt, for the financial year ending 31 March 2012 (the “Interim Dividend”).

#### **DESPATCH OF NOTICE OF ELECTION**

The Company is pleased to announce that the Notice of Election has been despatched today to all eligible persons registered as holders of shares in the register of shareholders of the Company or the Depository Register, as the case may be, as at **5.00 p.m. on 18 November 2011**, being the last registration date in respect of the Interim Dividend.

#### **CLOSING DATE FOR SUBMISSION OF NOTICE OF ELECTION**

Every eligible Shareholder who wishes to participate in the Scheme must complete, sign and return the Notice of Election to the Company’s Share Registrar, B.A.C.S. Private Limited (“B.A.C.S”) or The Central Depository (Pte) Limited (the “CDP”) at its address set out below by **5.00 p.m. on 14 December 2011**. The Notice of Election in respect of this dividend shall not, upon receipt by B.A.C.S or CDP, be withdrawn or cancelled.

Notice of Election received after **5.00 p.m. on 14 December 2011** will not be effective for participation in the Scheme in respect of the Interim 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. or CDP, as the case may be, will receive the Interim Dividend in cash.

**All eligible Shareholders who wish to receive the Interim Dividend in cash need not take any action. The Interim Dividend will be paid on or around 6 January 2012.**

Any eligible Shareholder who does not receive the Notice of Election by 7 December 2011 should notify B.A.C.S. or CDP, as the case may be, at the addresses set out below:

The Central Depository (Pte) Limited 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807	B.A.C.S. Private Limited, 63 Cantonment Road Singapore 089758
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BY ORDER OF THE BOARD  
MTQ CORPORATION LIMITED

TAN SAN-JU  
COMPANY SECRETARY  
30 November 2011