

MTQ CORPORATION LIMITED

(Incorporated in Singapore)

(Co. Registration No. 196900057Z)

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

MTQ Corporation Limited (the “Company”) refers to the Company’s announcements on 31 October 2011, 21 November 2011 and 30 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”) 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, 14 December 2011.

The Company would like to remind shareholders that the Notice of Election received after 5.00 p.m. on 14 December 2011 will not be effective to participate in the Scheme for 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 Private Limited or The Central Depository (Pte) Limited, as the case may be, will receive the Interim Dividend in cash.

BY ORDER OF THE BOARD
MTQ CORPORATION LIMITED

TAN SAN-JU
COMPANY SECRETARY
14 December 2011