

## **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 29 June 2012 and 6 August 2012 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 2012 (the “Final 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 3 August 2012**, being the last registration date in respect of the Final 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, Boardroom Corporate and Advisory Services Pte. Ltd. or The Central Depository (Pte) Limited (the “CDP”) at its address set out below by **5 p.m. on 30 August 2012**. The Notice of Election in respect of this dividend shall not, upon receipt by Boardroom Corporate and Advisory Services Pte. Ltd. or CDP, be withdrawn or cancelled.

Notice of Election received after **5 p.m. on 30 August 2012** will not be effective for participation in the Scheme in respect of 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 Boardroom Corporate and Advisory Services Pte. Ltd. or CDP, as the case may be, will receive the Final Dividend in cash.

**All eligible Shareholders who wish to receive the Final Dividend in cash need not take any action. The Final Dividend will be paid on or around 19 September 2012.**

Any eligible Shareholder who does not receive the Notice of Election by 23 August 2012 should notify Boardroom Corporate and Advisory Services Pte. Ltd. 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	Boardroom Corporate and Advisory Services Pte. Ltd. 50 Raffles Place #32-01, Singapore 048623
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BY ORDER OF THE BOARD  
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT  
COMPANY SECRETARY  
15 August 2012