

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 29 June 2012, 6 August 2012 and 15 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”) 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, 30 August 2012.

The Company would like to remind shareholders that the Notice of Election received after 5.00 p.m. on 30 August 2012 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 Boardroom Corporate and Advisory Services Pte. Ltd. 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

DOMINIC SIU MAN KIT
COMPANY SECRETARY
30 August 2012