

## **MTQ CORPORATION LIMITED**

(Incorporated in Singapore)

(Co. Registration No. 196900057Z)

---

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

---

MTQ Corporation Limited (the “Company”) refers to the Company’s announcements on 27 June 2013 and 5 August 2013 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 2013 (the “Final Dividend”).

#### **DESPATCH OF NOTICE OF ELECTION AND ENTITLEMENT ADVICE**

The Company is pleased to announce that the Notice of Election and Entitlement Advice have been despatched today. 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 2 August 2013**, being the last registration date in respect of the Final Dividend, will receive either Notice of Election or Entitlement Advice.

Eligible Shareholders who have previously made a permanent election under the Scheme (and whose permanent election has not been cancelled) will receive Entitlement Advice. All other eligible Shareholders will receive Notice of Election.

#### **CLOSING DATE FOR SUBMISSION OF NOTICE OF ELECTION AND ENTITLEMENT ADVICE**

Eligible Shareholders who receive Notice of Election and wish 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 **5.00 p.m. on 29 August 2013**. Such eligible Shareholders who wish to receive the Final Dividend in cash need not take any action.

Eligible Shareholders who receive Entitlement Advice and wish to cancel the permanent election to participate in the Scheme in respect of the Dividend, and all future dividends to which the Scheme applies, and receive cash must complete, sign and return the Entitlement Advice 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 **5.00 p.m. on 29 August 2013**.

The Notice of Election and Entitlement Advice in respect of this dividend shall not, upon receipt by Boardroom Corporate and Advisory Services Pte. Ltd. or CDP, be withdrawn or cancelled.

Any Notice of Election and Entitlement Advice received after **5.00 p.m. on 29 August 2013** 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.

**The Final Dividend will be paid on or around 19 September 2013.**

Any eligible Shareholder who does not receive Notice of Election or Entitlement Advice by 22 August 2013 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
--------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------

BY ORDER OF THE BOARD  
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT  
COMPANY SECRETARY  
15 August 2013