

MTQ CORPORATION LIMITED

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

MTQ CORPORATION LIMITED SCRIP DIVIDEND SCHEME – ELECTION OF SCRIP THROUGH THE CENTRAL DEPOSITORY (PTE) LIMITED (“CDP”) PHONE SERVICE

MTQ Corporation Limited (the “Company”) refers to the Company’s announcements on 27 June 2013, 5 August 2013 and 15 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”) and the despatch of Notice of Election and Entitlement Advice.

The Company wishes to announce that the CDP Phone Service is currently unavailable for this round of election due to unforeseen technical issues encountered by CDP. Hence, any eligible Shareholder who receives the Notice of Election and wishes to participate in the Scheme must complete, sign and return the Notice of Election to CDP by **5.00 p.m. on 29 August 2013**.

BY ORDER OF THE BOARD
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT
COMPANY SECRETARY
22 August 2013