



**GUTHRIE GTS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration Number: 196800390N

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## **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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Guthrie GTS Limited (the “**Company**”) refers to the announcement released earlier in relation to its unaudited financial results for the full year ended 31 December 2010.

The Board of Directors of the Company has recommended the payment of (i) a first and final dividend of 1.25 cents per ordinary share one-tier tax exempt (the “**First and Final Dividend**”), and (ii) a special dividend of 1.25 cents per ordinary share one-tier tax exempt (the “**Special Dividend**”), which will be proposed for members’ approval at the Forty-Second Annual General Meeting of the Company.

NOTICE IS HEREBY GIVEN that, subject to the approval of members at the Forty-Second Annual General Meeting for the payment of the First and Final Dividend and the Special Dividend, the Share Transfer Books and Register of Members of the Company will be closed on 6 May 2011, for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 5 May 2011 will be registered before entitlements to the First and Final Dividend and the Special Dividend are determined. In respect of shares in securities accounts maintained with The Central Depository (Pte) Limited (“**CDP**”), the First and Final Dividend and the Special Dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.

The First and Final Dividend and the Special Dividend, if approved by members at the Forty-Second Annual General Meeting, will be paid on 20 May 2011.

BY ORDER OF THE BOARD

Jerome Jansen  
Company Secretary

24 February 2011