



GUTHRIE GTS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 196800390N

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

Guthrie GTS Limited (the "**Company**") refers to the earlier announcement released in relation to its unaudited financial results for the full year ended 31 December 2008.

The Board of Directors of the Company has recommended the payment of (i) a first and final dividend of 1 cent per ordinary share one-tier tax exempt (the "**Final Dividend**"), and (ii) a special dividend of 1 cent per ordinary share one-tier tax exempt (the "**Special Dividend**"), which will be proposed for members' approval at the Fortieth Annual General Meeting of the Company.

NOTICE IS HEREBY GIVEN that, subject to the approval of members at the Fortieth Annual General Meeting for the payment of the Final Dividend and the Special Dividend, the Share Transfer Books and Register of Members of the Company will be closed on 15 May 2009 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 14 May 2009 will be registered before entitlements to the Final Dividend and the Special Dividend are determined. In respect of shares in securities accounts maintained with The Central Depository (Pte) Limited ("**CDP**"), the 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 Final Dividend and the Special Dividend, if approved by members at the Fortieth Annual General Meeting, will be paid on 28 May 2009.

BY ORDER OF THE BOARD

Jerome Jansen
Company Secretary

24 February 2009