

**ACROMEC LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 201544003M)

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**NOTICE OF BOOKS CLOSURE DATE FOR INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Company's Share Transfer Book and Register of Members will be closed from 5.00 p.m. on 12 July 2016 for the preparation of dividend payment. Duly completed and stamped registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5.00 pm on 12 July 2016 will be registered to determine shareholders' entitlements to the interim one-tier tax exempt dividend of 0.3 cent per share ("**Interim Dividend**").

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 12 July 2016 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 20 July 2016.

By Order of the Board

Lim Say Chin  
Executive Chairman and Managing Director

2 June 2016

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Sponsor has not independently verified the contents of this Announcement.*

*This Announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this Announcement, including the correctness of any of the statements or opinions made or reports contained in this Announcement.*

*The contact person for the Sponsor is Ms Tan Pei Woon (telephone no.: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.*