



(Incorporated in Singapore)
(Co. Reg. No.: 199904281D)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of NTEGRATOR International Ltd. (the “**Company**”) will be closed on 5 May 2017 for the purpose of determining shareholders’ entitlements to the proposed first and final one-tier exempt dividend of Singapore 0.1 cent per ordinary share for the financial year ended 31 December 2016.

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 4 May 2017 will be registered to determine shareholders’ entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares at 5.00 p.m. on 4 May 2017 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the Annual General Meeting to be held on 26 April 2017, will be paid on 12 May 2017.

BY ORDER OF THE BOARD

Kenneth Sw
Company Secretary
10 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte.Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Foo Quee Yin
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