



JUMBO GROUP LIMITED

(Company Registration No. 201503401Z)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of Jumbo Group Limited (the "**Company**") will be closed on 7 February 2018 for the purposes of determining shareholders' entitlements to the final tax exempt (one-tier) dividend of 0.5 cents per ordinary share of the Company ("**Share**") and the special tax exempt (one-tier) dividend of 0.7 cents per Share for the financial year ended 30 September 2017 to be proposed at the Annual General Meeting of the Company ("**AGM**") to be convened on 29 January 2018 (the "**Proposed Dividends**").

Duly completed registrable Share transfers received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 6 February 2018 will be registered to determine shareholders' entitlements to the Proposed Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 6 February 2018 will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved by shareholders at the AGM, will be paid on 14 February 2018.

BY ORDER OF THE BOARD

Ang Kiam Meng
Executive Director and Group CEO

12 January 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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 Mr. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.