

Koda Ltd

Company Registration No. 198001299R

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of Koda Ltd (the "Company") will be closed on 27 February 2007, for the purpose of determining the shareholders' entitlements to the interim dividend of S0.5 per ordinary share less 20% income tax for the financial year ended 30 June 2007.

Duly completed registrable transfers in respect of shares in the Company received by the close of business at 5.00 p.m. on 27 February 2007 by the Company's Share Registrar, Lim & Associates (Pte) Ltd, will be registered to determine shareholders' entitlements to such dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 27 February 2007 will be entitled to such dividend.

The Dividend will be paid on or about 8 March 2007.