

## **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 the Company will be closed at 5.00 p.m. on 13 December 2005 (the "**Books Closure Date**") for the purpose of determining:

- a. the entitlement of Shareholders to the final dividend of \$0.005 per ordinary shares less 20% income tax in respect of the financial year ended 30 June 2005 (the "**Final Dividend**"); and
- b. the entitlement of Shareholders to the special dividend of \$0.005 per ordinary shares less 20% income tax in respect of the financial year ended 30 June 2005 (the "**Special Dividend**"); and

Shareholders whose shares are deposited with the Central Depository (Pte) Limited ("**CDP**"), whose securities account with CDP are credited with Shares as at 5.00 p.m. on the Books Closure Date will be entitled to the Final Dividend and the Special Dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 13 December 2005 by the Company's Share Registrar, Lim Associates (Pte) Ltd at 10 Collyer Quay, #19-08 Ocean Building, Singapore 049315, will be registered to determine shareholders' entitlements to the Final Dividend and the Special Dividend.

The Final Dividend and the Special Dividend will be paid on or about 22 December 2005.