

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 17 March 2006, for the purpose of determining the shareholders' entitlements to the interim dividend of \$0.005 per ordinary share less 20% income tax for the financial year ending 30 June 2006.

Duly completed registrable transfers in respect of shares in the Company received by the close of business at 5.00 p.m. on 17 March 2006 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 17 March 2006 will be entitled to such dividend.

The dividend will be paid on or about 28 March 2006.

Ong Beng Hong/Tan Swek Gek
Secretaries