



**Q & M DENTAL GROUP (SINGAPORE) LIMITED**

(Company Registration Number 200800507R)

(Incorporated in the Republic of Singapore)

---

**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

---

**NOTICE IS HEREBY GIVEN** that Share Transfer Books and Register of Members of the Company will be closed on 25 August 2015 on which day no share transfer will be effected.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 24 August 2015 will be registered to determine members' entitlements to the interim dividend. Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 24 August 2015 will be entitled to the payment of the interim dividend.

The interim dividend will be paid on 4 September 2015.

**ON BEHALF OF THE BOARD**

Dr Ng Chin Siau  
Group Chief Executive Officer  
12 August 2015

---

For more information please contact:

**Legal Counsel**

Andrew Young Tel: 6705 9888 Email: [Andrew@gandm.com.sg](mailto:Andrew@gandm.com.sg).

**Chief Financial Officer**

Vitters Sim Tel: 6705 9888 Email: [Vitters@gandm.com.sg](mailto:Vitters@gandm.com.sg).