



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

(Company Registration Number 200800507R)

(Incorporated in the Republic of Singapore)

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

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**NOTICE IS HEREBY GIVEN**, subject to the approval of the shareholders of Q & M Dental Group (Singapore) Limited (the "Company") to the proposed final dividend at the forthcoming annual general meeting, the Share Transfer Books and Register of Members of the Company will be closed on 10 May 2019 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, #11-02 Singapore 068898, up to 5.00 p.m. on 9 May 2019 will be registered to determine members' entitlements to the final 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 9 May 2019 will be entitled to the payment of the final dividend.

Payment of the final dividend, if approved at the forthcoming annual general meeting, will be paid on 24 May 2019.

**ON BEHALF OF THE BOARD**

Dr Ng Chin Siau  
Group Chief Executive Officer  
28 February 2019

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For more information please contact:

**Legal Counsel**

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**Chief Financial Officer**

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