



**ISOTEAM LTD.**

(Company Registration No: 201230294M)  
(Incorporated in the Republic of Singapore on 12 December 2012)

---

**PROPOSED BONUS ISSUE**

**- NOTICE OF BOOKS CLOSURE DATE**

---

The board of directors (the “**Board**”) of ISOTeam Ltd. (the “**Company**”) refers to the Company's announcements dated 15 September 2015 and 29 September 2015 and the circular to shareholders dated 9 October 2015 (the “**Circular**”) relating to, *inter alia*, the proposed bonus issue of 142,933,295 new ordinary shares in the share capital of the Company. *Unless otherwise defined, all capitalised terms used herein bear the same meanings as in the Circular.*

**NOTICE IS HEREBY GIVEN** that the share transfer books and the register of members of the Company will be closed at 5.00 p.m. on 23 February 2016 for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue, which was approved at the Extraordinary General Meeting of the Company held on 27 October 2015.

Duly completed and stamped registrable transfers received by the Company's share registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00 Singapore 068898, up to 5.00 p.m. on 23 February 2016 will be registered to determine Shareholders' entitlements to the Bonus Shares.

Shareholders (being depositors) whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 23 February 2016 will be entitled to the Bonus Shares under the Proposed Bonus Issue.

The Company will make a further announcement upon the issuance and allotment of the Bonus Shares.

By Order of the Board

Anthony Koh Thong Huat  
Executive Director and Chief Executive Officer  
12 February 2016

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Hong Leong Finance Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.*