



**Union Steel Holdings Limited**  
(Company Registration Number: 200410181W)  
(Incorporated in the Republic of Singapore)

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

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Union Steel Holdings Limited (the "Company") will be closed on 4 October 2007 to determine the shareholders' entitlements to the interim dividend of 1 cent per ordinary share, tax exempt (one-tier), for the financial year ending 30 June 2008.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Pte Ltd, 63 Cantonment Road Singapore 089758, up to 5.00 p.m. on 3 October 2007 will be registered to determine shareholders' entitlement to the interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 3 October 2007 will be entitled to such dividend.

The interim dividend will be paid on 15 October 2007.

By Order of the Board

Helen Campos Thomas  
Company Secretary