



UNION STEEL HOLDINGS LIMITED
(Company Registration No. 200410181W)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Union Steel Holdings Limited (the “**Company**”) wishes to declare a first interim dividend (one-tier tax exempt) of SGD 0.0005 per ordinary share for the financial year ending 30 June 2015, payable on 27 March 2015 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 13 March 2015.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 13 March 2015 after which no share transfer will be effected. Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road Singapore 089758 up to 5.00 p.m. on 13 March 2015 will be registered before entitlements to the dividend are determined.

By Order of the Board

Ang Yu Seng
Chairman and Chief Executive Officer
12 February 2015