

NATURAL COOL®
HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200509967G

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Natural Cool Holdings Limited (the "Company") will be closed on 8 June 2011 for the purpose of determining members' entitlements to the first and final dividend of 2 Singapore cents per ordinary share one-tier tax exempt for the financial year ended 31 December 2010 (the "Proposed Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 138 Robinson Road #17-00 The Corporate Office, Singapore 068906 up to 5.00 p.m. on 7 June 2011 will be registered to determine shareholders' entitlements to the Proposed Dividend.

Members whose Securities Accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 June 2011 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by the members at the Annual General Meeting to be held on 25 April 2011, will be paid on 22 June 2011.

By Order of the Board

Yun Chee Keen
Sharon Yeoh
Company Secretaries
13 April 2011
Singapore