

**ISDN HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200416788Z)

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

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of ISDN Holdings Limited (the "Company") will be closed on 10 June 2008 to determine shareholders' entitlement to the final tax exempt one-tier dividend of 0.55 Singapore cent per ordinary share for the financial year ended 31 December 2007 which was approved at the Annual General Meeting of the Company held on 28 April 2008.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 3 Church Street #08-01 Samsung Hub Singapore 049483 up to 5.00 p.m. on 9 June 2008 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 June 2008 will be entitled to the said dividend.

Payment of the said dividend will be made on 30 June 2008.

By order of the Board of Directors  
Teo Cher Koon  
Managing Director  
28 April 2008