

ISDN HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of ISDN Holdings Limited (the "Company") will be closed on 30 June 2009 for the purposes of determining shareholders' entitlements to the final tax exempt (one-tier) dividend of 0.25 Singapore cents per ordinary share for the financial year ended 31 December 2008 which was approved at the Annual General Meeting of the Company held on 28 April 2009.

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 29 June 2009 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 29 June 2009 will be entitled to the said dividend.

Payment of the said dividend will be made on 31 July 2009.

By Order of the Board

Teo Cher Koon
Managing Director and President
ISDN Holdings Limited

28 April 2009