

DAYEN ENVIRONMENTAL LIMITED
(Company Registration No. 198602051G)
(the "Company")

**PROPOSED RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE ON THE BASIS OF
ONE (1) RIGHTS SHARE FOR EVERY TWO (2) EXISTING ORDINARY SHARES – NOTICE OF BOOKS
CLOSURE DATE**

Unless otherwise defined, all capitalised terms shall bear the same meanings as in the Company's announcements dated 6 June 2009 and 9 June 2009.

The board of directors of the Company (the "**Board**") refers to the announcements dated 6 June 2009, 9 June 2009 and 23 July 2009 in relation to the proposed Rights Issue.

NOTICE IS HEREBY GIVEN THAT, the register of members and share transfer books of the Company will be closed at **5.00 p.m. on 7 August 2009**, being the Books Closure Date for the purpose of determining the provisional allotments of Rights Shares to the Entitled Shareholders.

Entitled Shareholders (being depositors) whose names appear in the Depository Register (as defined in the Companies Act (Chapter 50 of Singapore)) maintained by CDP and whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on the Books Closure Date will be provisionally allotted the Rights Shares under the Rights Issue on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on the Books Closure Date.

Entitled Shareholders (being scripholders) whose names appear in the register of members of the Company as at 5.00 p.m. on the Books Closure Date will be provisionally allotted the Rights Shares under the Rights Issue on the basis of the number of Shares held by them as stated in the register of members of the Company as at 5.00 p.m. on the Books Closure Date.

Duly completed and stamped transfers, in respect of Shares not registered in the name of CDP, together with all relevant documents of title received by the Company's share registrar, M & C Services Private Limited (the "**Share Registrar**") at its address stated below, prior to 5.00 p.m. on the Books Closure Date will, subject to the articles of association of the Company, be registered to determine the Entitled Shareholders' entitlements to their provisional allotments under the Rights Issue.

Foreign Shareholders who wish to be eligible to participate in the Rights Issue may provide addresses in Singapore for the service of notices and documents, by notifying in writing (as the case may be):

- (i) CDP (if they have securities accounts with CDP) at 4 Shenton Way, #02-01 SGX Centre 2, Singapore 068807; or
- (ii) Dayen Environmental Limited c/o the Share Registrar, M & C Services Private Limited at 138 Robinson Road, #17-00, The Corporate Office, Singapore 068906,

not later than five (5) market days prior to the Books Closure Date.

BY ORDER OF THE BOARD

Alan Yau Wai Hoo
Executive Director / Chief Executive Officer
30 July 2009

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, Telephone: (65) 6854 6160.