

MULTI-CHEM LIMITED

(Incorporated in Singapore)

(Registration Number: 198500318Z)

NOTICE OF BOOKS CLOSURE AND DATE OF DIVIDEND PAYMENT

The Board of Directors of Multi-Chem Limited (the "**Company**") refers to the Half Year Financial Statement for the period ended 30 June 2006 and Dividend Announcement released on 28 July 2006 (Announcement No. 00098).

NOTICE IS HEREBY GIVEN THAT the Transfer Books and the Register of Members of the Company will be closed on 18 August 2006 for the purpose of determining Members' entitlement to a tax exempt interim dividend of 0.84 cents per ordinary share (the "**Interim Dividend**"). The Interim Dividend will be paid on 31 August 2006.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the shares ("**Shares**") in the Company as at 5.00 p.m. on 17 August 2006 will be entitled to the Interim Dividend.

Duly completed registrable transfers in respect of the Shares received up to the close of business at 5.00 p.m. on 17 August 2006 by the Company's Share Registrar, M & C Services Private Limited at 138 Robinson Road #17-00 The Corporate Office Singapore 068906, will be registered to determine Members' entitlements to the Interim Dividend.

By Order of the Board
Han Juat Hoon
Director

2 August 2006