

IN THE MATTER OF
THE COMPANIES ACT, 1981
(the “Act”)

NOTICE OF CLOSING
OF THE REGISTER OF
MEMBERS
OF

**Synear Food Holdings
Limited**

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of **Synear Food Holdings Limited** (the “Company”) will be closed from 5.00 p.m. (Singapore time) on 5 May 2011 to 6 May 2011 (both dates inclusive) for the purpose of determining the entitlements of shareholders of the Company to the final dividend to be proposed at the Annual General Meeting of the Company to be held on 27 April 2011.

Dated this 12 day of April 2011.

Ira Stuart Outerbridge III
Assistant Secretary