

## **Achieva Limited**

Incorporated in the Republic of Singapore  
(Company Registration No. 199307251M)

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### **INTERIM DIVIDEND FOR THE FIRST QUARTER ENDED 31 MARCH 2009 – NOTICE OF BOOKS CLOSURE DATE**

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The Board of Directors of Achieva Limited (the “Company”) refers to the first quarter financial statement and dividend announcement made by the Company on 13 May 2009, in which it was announced that in respect of the financial results for the first quarter ended 31 March 2009 the Board of Directors had declared an interim one-tier tax-exempt dividend of S\$0.04 for each ordinary share in the capital of the Company (first quarter 2008: NIL).

The Board of Directors of the Company wishes to announce that the interim dividend will be payable on 26 June 2009.

Notice is hereby given that the Transfer Books and the Register of Members of the Company will be closed on 6 June 2009.

Duly completed and registrable transfers received by the Company’s share registrar, Boardroom Corporate & Advisory Services Pte Ltd of 3 Church Street #08-01, Samsung Hub, Singapore 049483 up to 5:00 p.m. on 5 June 2009 will be registered to determine members’ entitlement to the interim dividend. Members whose securities accounts with The Central Depository (Pte) Limited (the “CDP”) are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 5 June 2009 will be entitled to the interim dividend. In respect of ordinary shares in the securities accounts with CDP, the interim dividend will be paid by the Company to CDP, which will in turn distribute entitlements to the interim dividend to CDP account holders.

BY ORDER OF THE BOARD

18 May 2009