

REPL::Cash Dividend/ Distribution::Mandatory

Issuer & Securities

|                        |                                 |
|------------------------|---------------------------------|
| <b>Issuer/ Manager</b> | HYFLUX LTD                      |
| <b>Security</b>        | HYFLUX LTD - SG1J47889782 - 600 |

Announcement Details

|   |                                       |
|---|---------------------------------------|
| <b>Announcement Title</b>                                     | Mandatory Cash Dividend/ Distribution |
| <b>Date &amp; Time of Broadcast</b>                           | 11-May-2015 17:36:07                  |
| <b>Status</b>   | Replacement                           |
| <b>Corporate Action Reference</b>                             | SG150227DVCA8ZPR                      |
| <b>Submitted By (Co./ Ind. Name)</b>                          | Lim Poh Fong                          |
| <b>Designation</b>  | Company Secretary                     |
| <b>Dividend/ Distribution Number</b>                          | Applicable                            |
| <b>Value</b>  | 20                                    |
| <b>Dividend/ Distribution Type</b>                            | Final                                 |
| <b>Financial Year End</b>                                     | 31/12/2014                            |
| <b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b> | SGD 0.016                             |

Event Narrative

| <b>Narrative Type</b> | <b>Narrative Text</b>   |
|-----------------------|---|
| Additional Text       | NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hyflux Ltd (the "Company" ) will be closed on 12 May 2015 for the preparation of dividend warrants.   |
| Additional Text       | Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 11 May 2015 will be registered to determine ordinary shareholders' entitlements to the said dividend. |
| Additional Text       | Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company s ordinary shares at 5.00 p.m. on 11 May 2015 will be entitled to the proposed dividend.  |
| Additional Text       | Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 29 April 2015, will be made on 25 May 2015.   |

Event Dates

|                             |                     |
|-----------------------------|---------------------|
| <b>Record Date and Time</b> | 11/05/2015 17:00:00 |
| <b>Ex Date</b>              | 07/05/2015          |

Dividend Details

|                               |                       |
|-------------------------------|-----------------------|
| <b>Payment Type</b>           | Tax Exempted (1-tier) |
| <b>Gross Rate (Per Share)</b> | SGD 0.016             |
| <b>Net Rate (Per Share)</b>   | SGD 0.016             |
| <b>Pay Date</b>               | 25/05/2015            |
| <b>Gross Rate Status</b>      | Actual Rate           |

|                              |                                     |
|------------------------------|-------------------------------------|
| <b>Related Announcements</b> | <a href="#">27/02/2015 17:58:46</a> |
|------------------------------|-------------------------------------|

Applicable for REITs/ Business Trusts/ Stapled Securities