

## Cash Dividend/ Distribution::Mandatory

## Issuer &amp; Securities

|                        |                                     |
|------------------------|-------------------------------------|
| <b>Issuer/ Manager</b> | CAPTII LIMITED                      |
| <b>Security</b>        | CAPTII LIMITED - SG1P16916402 - U18 |

## Announcement Details

|   |  |
|---|--|
| <b>Announcement Title</b>                 | Mandatory Cash Dividend/ Distribution        |
| <b>Date &amp; Time of Broadcast</b>       | 19-Aug-2014 17:16:48                         |
| <b>Status</b>                             | New  |
| <b>Corporate Action Reference</b>         | SG140819DVCAL2H6                             |
| <b>Submitted By (Co./ Ind. Name)</b>      | Anton Syazi Ahmad Sebi                       |
| <b>Designation</b>                        | Chief Executive Officer & Executive Director |
| <b>Dividend/ Distribution Number</b>      | Value  |
| <b>Value</b>                              | 5  |
| <b>Dividend/ Distribution Type</b>        | Interim                                      |
| <b>Financial Year End</b>                 | 31/12/2014                                   |
| <b>Declared Dividend Rate (Per Share)</b> | SGD 0.002                                    |

## Event Narrative

| <b>Narrative Type</b> | <b>Narrative Text</b> |
|-----------------------|-----------------------|
| Additional Text       | Please see attached.  |

## Event Dates

|                             |                     |
|-----------------------------|---------------------|
| <b>Record Date and Time</b> | 03/09/2014 17:00:00 |
| <b>Ex Date</b>              | 01/09/2014          |

## Dividend Details

|                     |  |
|---------------------|--|
| <b>Payment Type</b> | Tax Exempted (1-tier)                        |
| <b>Pay Date</b>     | 15/09/2014                                   |
| <b>Attachments</b>  | @Captii_Q214_dividend.pdf<br>Total size =16K |

Applicable for REITs/ Business Trusts/ Stapled Securities



**Captii Limited**

(formerly known as Unified Communications Holdings Limited)  
Company Registration No. 200211129W

**Notice of payment of Interim Dividend and Book Closure Date**

Further to the financial statements and dividend announcement for the second quarter ended 30 June 2014 released on 14 August 2014, the Board of Directors of Captii Limited (the "Company") wishes to announce that the Company's Interim tax-exempt (one-tier) dividend will be paid on 15 September 2014.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 4 September 2014 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5:00 p.m. on 3 September 2014 will be registered to determine shareholders' entitlements to the said interim dividend.

In respect of shares in securities accounts with Central Depository (Pte) Limited ("CDP"), the said interim dividend will be paid by the Company to CDP which will in turn distribute the interim dividend entitlements to CDP account holders in accordance with its practice.

**By Order Of The Board**

Anton Syazi Ahmad Sebi  
Chief Executive Officer & Executive Director  
19 August 2014