

**AVAPLAS LTD**

**NOTICE OF PAYMENT OF INTERIM DIVIDEND AND BOOK CLOSURE DATE**

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed from 17 January 2005 to 18 January 2005, both dates inclusive, for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, Lim Associates (Pte) Ltd, 10 Collyer Quay #19-08 Ocean Building Singapore 049315 up to close of business at 5.00 p.m on 14 January 2005 will be registered to determine shareholders' entitlement to the interim dividend of S\$0.001 per ordinary share (tax exempt 1-tier) for the year ending 31 March 2005.

That the interim dividend will be paid on 31 January 2005 to shareholders registered in the books of the Company on 14 January 2005.

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

By Order of the Board

Tan Ching Chek  
Company Secretary

Dated 23<sup>rd</sup> day of December 2004