

**VIBRANT GROUP LIMITED**Company Registration Number: 198600061G

ANNOUNCEMENT ON DESPATCH OF NOTICES OF ELECTION FOR THE SCRIP DIVIDEND SCHEME

Vibrant Group Limited (the Company) refers to its announcements on 30 August 2016 and 7 September 2016 in respect of the application of the Scrip Dividend Scheme (the Scheme) to the first and final dividend of 1.8 cents per ordinary share for the financial year ended 30 April 2016 (the Dividends).

Notice of Election

Notices of Election have been despatched today, 19 September 2016, to all eligible persons registered in the Register of Members of the Company or as the case may be, the Depository Register as holders of fully paid shares as at 5.00 p.m. on 6 September 2016 to whom the Scheme has been made available (the Eligible Shareholders).

To Receive Dividend in Cash

No action is required if Eligible Shareholders wish to receive their dividends in cash.

To Receive Dividend in Scrip

Eligible Shareholders who wish to elect to participate in the Scheme in respect of the Dividends must complete, sign and return the Notices of Election by 5.00 p.m. on 11 October 2016 to the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd) (Tricor) at 80 Robinson Road, #02-00 Singapore 068898, or, if the Eligible Shareholder is a Depositor, to the Central Depository (Pte) Limited (CDP), at 11 North Buona Vista Drive, #01-19/20 The Metropolis Tower 2, Singapore 138589.

Notices of Election for participation received after 5.00 p.m. on 11 October 2016 will not be effective for Dividends.

Eligible Shareholders who have not received their Notices of Election by 26 September 2016 should notify the Company's Share Registrar, Tricor or CDP, as the case may be.

Other Information

Each new ordinary share will be issued at 33.0 cents.

The Dividends will be paid on 20 October 2016 and the new shares are expected to be listed on 21 October 2016.

By Order of the Board
Vibrant Group Limited

Simon Sim
Chief Financial Officer
19 September 2016