

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

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

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Vibrant Group Limited (the Company) refers to its announcements on 31 August 2017 and 8 September 2017 in respect of the application of the Scrip Dividend Scheme (the Scheme) to the first and final dividend of 1.5 cents per ordinary share for the financial year ended 30 April 2017 (the Dividends).

**Notice of Election**

Notices of Election have been despatched today, 19 September 2017, 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 7 September 2017 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 2017 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 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588.

Notices of Election for participation received after 5.00 p.m. on 11 October 2017 will not be effective for Dividends.

Eligible Shareholders who have not received their Notices of Election by 26 September 2017 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 35.0 cents.

The Dividends will be paid on 23 October 2017 and the new shares are expected to be listed on 24 October 2017.

By Order of the Board  
Vibrant Group Limited

Simon Sim  
Chief Financial Officer  
19 September 2017