

General Magnetics Limited

(Co. Reg. No. 197300630H)
(Incorporated in the Republic of Singapore)

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of the Company has declared an interim dividend of 0.3 cents per ordinary share for the financial year ended 31 December 2013 payable to shareholders who are registered in the Company's register of members as at 5:00 p.m. on 3 March 2014, rounded up to the nearest one-hundredth of a dollar; and where the dividend computed for a shareholder in accordance with its shareholdings in the Company is less than one cent, the amount of dividend payable shall be one cent.

The transfer book and register of members of the Company will be closed after 5:00 p.m. on 3 March 2014 to 7 March 2014 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary share in the capital of the Company received by the Company's share registrar, KCK CorpServe Pte Ltd, at 333, North Bridge Road, #08-00, KH KEA Building, Singapore 188721, up to 5:00 p.m. on 3 March 2014 will be registered to determine members' entitlements to the interim dividend. Payment of the interim dividend will be made on or about 28 March 2014.

Board of Directors
25 February 2014