

CHALLENGER TECHNOLOGIES LIMITED
Company Registration No.: 198400182K

CHANGE OF DIVIDEND BOOK CLOSURE DATE AND PAYMENT DATE

The Board of Directors of Challenger Technologies Limited ("the Company") refers to its earlier announcement of Half-year Financial Statement and Dividend Announcement released on 13 August 2009 ("the Financial Results").

The Financial Results announced that the Directors recommend an interim dividend to be paid for the period ended 30 June 2009. It was also announced that the said the Dividend Book Closure date will be on 20 August 2009 and payment date will be on 28 August 2009.

The Board hereby wishes to announce that the Dividend Book Closure date will be changed to 31 August 2009 and payment date of the dividend will be changed to 11 September 2009.

Other than the abovementioned change, all information contained in the Financial Results remains the same.

By Order of the Board

Loo Leong Thye
Chief Executive Officer