

CDW HOLDING LIMITED

NOTICE OF BOOKS CLOSURE AND DATE OF DIVIDEND PAYMENT

CDW Holding Limited (the "Company") made an announcement relating the half-year financial statement for the six months / second quarter ended 30 June 2008 (Announcement No. 00009) on 12 August 2008 in respect of the declaration of an interim cash dividend of 0.4 US cent per ordinary share (tax not applicable).

The transfer books and register of members of the Company will be closed on 4 September 2008 for the preparation of dividend warrants. Registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 3 Church Street #08-01, Samsung Hub, Singapore 049483 by 5.00 p.m. on 3 September 2008 will be registered before entitlements to the dividend are determined.

The Company wishes to announce that the interim cash dividend of 0.4 US cent per ordinary share (tax not applicable) will be paid on 15 September 2008.

By Order of the Board

Philip Dymo
Director
15 August 2008