

CDW HOLDING LIMITED
(Incorporated in Bermuda)

**EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND
IN SINGAPORE CURRENCY**

The Board of Directors (“**Board**”) of CDW Holding Limited (the “**Company**”) refers to the Company’s Full-Year Financial Results announcement dated 27 February 2015 and the Notice of Book Closure Date dated 28 April 2015.

The Board wishes to announce that the first and final one-tier tax exempt dividend in respect of the financial year ended 31 December 2014 of USD 0.007 (the “**Final Dividend**”) for each ordinary share in the capital of the Company (“**Share**”) shall be paid in Singapore currency based on exchange rate of approximately USD1.00 : SGD1.321.

The Final Dividend will be paid on 22 May 2015.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary

14 May 2015