

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

Name of Announcer *	BOARDROOM LIMITED
Company Registration No.	200003902Z
Announcement submitted on behalf of	BOARDROOM LIMITED
Announcement is submitted with respect to *	BOARDROOM LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	04-Aug-2009 17:30:17
Announcement No.	00057

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final Tax Exempt Dividend of 2 Singapore cents per ordinary share
Record Date *	02-11-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	12-11-2009

Footnotes	<p>Books Closure Date</p> <p>Notice is hereby given that the Register of Members and Register of Transfer Books of the Company will be closed on 3 November 2009 for the preparation of dividend warrants.</p> <p>Registrable Transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 2 November 2009 will be registered before entitlements to the dividend are determined.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary 4th August 2009</p>
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Attachments

Total size = **0**
(2048K size limit recommended)