

Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

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|---|----------------------|
| 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 | 06-Feb-2009 17:15:01 |
| Announcement No. | 00042 |

>> Announcement Details

The details of the announcement start here ...

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| Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) * | Interim Tax Exempt (One-Tier) Dividend of 1.00 Singapore cent per ordinary share |
| Record Date * | 23-02-2009 |
| Record Time * | 17:00 |
| Date Paid/Payable (if applicable) | 05-03-2009 |

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| Footnotes | <p>Book 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 24 February 2009 for the purpose of determining shareholders' entitlements to dividends.</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 23 February 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 6 February 2009</p> |
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Attachments

Total size = 0
(2048K size limit recommended)

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