

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 | 08-Feb-2010 17:58:10 |
| Announcement No. | 00123 |

>> 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 * | 25-02-2010 |
| Record Time * | 17:00 |
| Date Paid/Payable (if applicable) | 10-03-2010 |

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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 26 February 2010 for the preparation of dividend warrants.</p> <p>Registrable Transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00pm on 25 February 2010 will be registered before entitlements to the dividend are determined.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary 8 February 2010</p> |
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AttachmentsTotal size = **0**
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