

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

Like

0

0

0

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	BOARDROOM LIMITED
<b>Company Registration No.</b>	200003902Z
<b>Announcement submitted on behalf of</b>	BOARDROOM LIMITED
<b>Announcement is submitted with respect to *</b>	BOARDROOM LIMITED
<b>Announcement is submitted by *</b>	Tan Cher Liang
<b>Designation *</b>	Managing Director
<b>Date &amp; Time of Broadcast</b>	05-Feb-2013 18:26:06
<b>Announcement No.</b>	00134

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	30/06/2013	24	The dividend is paid under the income tax exempt 1-tier system.

<b>Record Date *</b>	22-02-2013
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	15-03-2013

<b>Footnotes</b>	<p>Notice is hereby given that the Register of Members and Register of Transfer Books of the Company will be closed on 25 February 2013 for the preparation of dividend warrants.</p> <p>Registrable Transfers received by the Company's Registrar, Boardroom Corporate &amp; Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 22 February 2013 will be registered before entitlements to the dividend are determined.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary</p>
------------------	--

<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)
--------------------	---