

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

Name of Announcer *	AMARA HOLDINGS LTD
Company Registration No.	197000732N
Announcement submitted on behalf of	AMARA HOLDINGS LTD
Announcement is submitted with respect to *	AMARA HOLDINGS LTD
Announcement is submitted by *	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
Designation *	Company Secretaries
Date & Time of Broadcast	09-Apr-2013 17:41:54
Announcement No.	00098

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.006 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/12/2012	16	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore

Record Date *	13-06-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	26-06-2013

Footnotes	<p>NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Annual General Meeting, a first and final dividend of 0.6 cent per ordinary share, in respect of the year ended 31 December 2012 will be paid on 26 June 2013 to shareholders whose names appear in the Register of Members on 13 June 2013.</p> <p>Accordingly, the Transfer Books and the Register of Members of the Company will be closed from 13 June 2013 after 5.00 p.m. to 14 June 2013, for the purpose of determining shareholders' entitlements to the proposed first and final dividend.</p> <p>Registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5.00 p.m., on 13 June 2013 will be registered before entitlements to the dividend are determined.</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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