

## Cash Dividend/ Distribution::Mandatory

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	AMARA HOLDINGS LIMITED
<b>Security</b>	AMARA HOLDINGS LTD - SG1F08854688 - A34

## Announcement Details

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	12-Apr-2017 17:20:17
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG170412DVCA5S1G
<b>Submitted By (Co./ Ind. Name)</b>	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
<b>Designation</b>	Company Secretaries
<b>Dividend/ Distribution Number</b>	Applicable
<b>Value</b>	20
<b>Dividend/ Distribution Type</b>	Special
<b>Financial Year End</b>	31/12/2016
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	SGD 0.02

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Narrative version	NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Annual General Meeting, a final tax exempt dividend of 1 cent per ordinary share and a special tax exempt dividend of 2 cents per ordinary share, in respect of the year ended 31 December 2016 will be paid on 22 June 2017 to shareholders whose names appear in the Register of Members on 8 June 2017.
Additional Text	Accordingly, the Transfer Books and the Register of Members of the Company will be closed from 8 June 2017 after 5.00 p.m. to 9 June 2017, for the purpose of determining shareholders' entitlements to the proposed final dividend and the proposed special dividend.
Additional Text	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 8 June 2017 will be registered before entitlements to the final and special dividends are determined.

## Event Dates

<b>Record Date and Time</b>	08/06/2017 17:00:00
<b>Ex Date</b>	06/06/2017

## Dividend Details

<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Gross Rate (Per Share)</b>	SGD 0.02
<b>Net Rate (Per Share)</b>	SGD 0.02
<b>Pay Date</b>	22/06/2017
<b>Gross Rate Status</b>	Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities