

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	AMARA HOLDINGS LTD
<b>Company Registration No.</b>	197000732N
<b>Announcement submitted on behalf of</b>	AMARA HOLDINGS LTD
<b>Announcement is submitted with respect to *</b>	AMARA HOLDINGS LTD
<b>Announcement is submitted by *</b>	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
<b>Designation *</b>	Company Secretaries
<b>Date &amp; Time of Broadcast</b>	13-Mar-2014 17:21:33
<b>Announcement No.</b>	00036

## &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)	First & Final	31/12/2013	17	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore

<b>Record Date *</b>	12/06/2014
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	26/06/2014

<b>Footnotes</b>	<p>NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Annual General Meeting, a first and final dividend of 1 cent per ordinary share, in respect of the year ended 31 December 2013 will be paid on 26 June 2014 to shareholders whose names appear in the Register of Members on 12 June 2014.</p> <p>Accordingly, the Transfer Books and the Register of Members of the Company will be closed from 12 June 2014 after 5.00 p.m. to 13 June 2014, 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 &amp; Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5.00 p.m., on 12 June 2014 will be registered before entitlements to the dividend are determined.</p>
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<b>Attachments</b>	Total size = 0K (2048K size limit recommended)
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