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| Notice of Book Closure Date for Dividend * | |
|---|------------------------------|
| * Asterisks denote mandatory information | |
| Name of Announcer * | JARDINE CYCLE & CARRIAGE LTD |
| Company Registration No. | 196900092R |
| Announcement submitted on behalf of | JARDINE CYCLE & CARRIAGE LTD |
| Announcement is submitted with respect to * | JARDINE CYCLE & CARRIAGE LTD |
| Announcement is submitted by * | Ho Yeng Tat |
| Designation * | Group Company Secretary |
| Date & Time of Broadcast | 29-Apr-2009 18:06:16 |
| Announcement No. | 00165 |

| >> Announcement Details | |
|---|--|
| The details of the announcement start here ... | |
| Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) * | Final one-tier tax-exempt dividend of US\$0.36 per share for the financial year ended 31 December 2008 |
| Record Date * | 15-05-2009 |
| Record Time * | 17:00 |
| Date Paid/Payable (if applicable) | 24-06-2009 |
| Footnotes | <p>NOTICE IS HEREBY GIVEN that for the purpose of determining shareholders' entitlement to the final one-tier tax-exempt dividend of US\$0.36 per share for the financial year ended 31 December 2008 (the "Final Dividend"), the Transfer Books and Register of Members will be closed from 5:00 pm on Friday, 15 May 2009 (the "Books Closure Date") up to, and including Monday, 18 May 2009.</p> <p>Duly completed transfers of shares of the Company in physical scrip received by the Company's Share Registrar, M & C Services Private Limited at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to 5:00 p.m. on the Books Closure Date will be registered before entitlements to the Interim Dividend are determined.</p> <p>Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Books Closure Date will be entitled to the Interim Dividend.</p> |

Attachments

Total size = 0
(2048K size limit recommended)