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Notice of Book Closure Date for <u>Dividend</u> *	
* Asterisks denote mandatory information	
Name of Announcer *	SINGAPORE PRESS HLDGS LTD
Company Registration No.	198402868E
Announcement submitted on behalf of	SINGAPORE PRESS HLDGS LTD
Announcement is submitted with respect to *	SINGAPORE PRESS HLDGS LTD
Announcement is submitted by *	Ginney Lim May Ling
Designation *	Group Company Secretary
Date & Time of Broadcast	13-Oct-2011 18:07:15
Announcement No.	00081

>> Announcement Details
The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.17 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/08/2011	54	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.

Record Date *	12-12-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	23-12-2011

Footnotes	The Share Transfer Books and Register of Members of the Company will be closed on December 13, 2011 for preparation of dividend warrants. Duly stamped and completed transfers received by our Share Transfer Office, Tricor Barbinder Share Registration Services, 8 Cross Street, #11-00, PWC Building, Singapore 048424 (or 80 Robinson Road, #02-00, Singapore 068898 after 31 October 2011 due to relocation of office), up to 5 p.m. on December 12, 2011 will be registered to determine shareholders' entitlements to the final and special dividends. In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the said final and special dividends will be paid by the Company to CDP which will distribute the dividends to holders of the securities accounts.
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**Attachments**

Total size = 0  
(2048K size limit recommended)