Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	KOH BROTHERS GROUP LIMITED
Company Registration No.	199400775D
Announcement submitted on behalf of	KOH BROTHERS GROUP LIMITED
Announcement is submitted with respect to *	KOH BROTHERS GROUP LIMITED
Announcement is submitted by *	Sharon Kem
Designation *	Company Secretary
Date & Time of Broadcast	05-Apr-2011 17:20:15
Announcement No.	00076

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and final dividend of 0.35 cent per share (one-tier tax exempt) for the year ended 31 December 2010
Record Date *	05-05-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	20-05-2011

Footnotes	NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of Koh Brothers Group Limited (the "Company") will be closed on 6 May 2011 for the purposes of determining shareholders' entitlements to the proposed first and final dividend of 0.35 cent per share (one-tier tax exempt) for the year ended 31 December 2010.
	Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 8 Cross Street #11-00, PWC Building, Singapore 048424 up to 5.00 pm on 5 May 2011 will be registered to determine shareholders' entitlements to the proposed dividend.
	Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares as at 5.00 pm on 5 May 2011 will be entitled to the proposed dividend.
	The proposed dividend, if approved by shareholders at the 17th Annual General Meeting of the Company to be held on 29 April 2011, will be paid on 20 May 2011.
	BY ORDER OF THE BOARD
	Sharon Kem Company Secretary
	6 April 2011

Attachments

Total size = **0**
(2048K size limit recommended)

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