Miscellaneous

* Asterisks denote mandatory information

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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 *	John Lee
Designation *	Chief Financial Officer
Date & Time of Broadcast	17-Apr-2012 17:14:22
Announcement No.	00035

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

 Announcement Title *
 Amended announcement: Notice of book closure date for dividend

 Description
 The Company refers to its announcement on 15 February 2012 and its notice on 10 April 2012 of the 18th Annual General Meeting and books closure and dividend payment dates.

 Kindly be advised that the time of book closure for shares held via CDP of Singapore is 5.00 p.m. on 4 May 2012.

 We apologise for any inconvenience caused.

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

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