

Cash Dividend/ Distribution::Mandatory**Issuer & Securities**

Issuer/ Manager	KOH BROTHERS GROUP LIMITED
Security	KOH BROTHERS GROUP LIMITED - SG1B06007705 - K75

Announcement Details

Announcement Title	Mandatory Cash Dividend/ Distribution
Date & Time of Broadcast	14-Apr-2015 18:36:50
Status	New
Corporate Action Reference	SG150414DVCA66BZ
Submitted By (Co./ Ind. Name)	Koh Keng Siang
Designation	Managing Director & Group CEO
Dividend/ Distribution Number	Applicable
Value	20
Dividend/ Distribution Type	Final
Financial Year End	31/12/2014
Declared Dividend/ Distribution Rate (Per Share/ Unit)	SGD 0.005


Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached.

Event Dates

Record Date and Time	28/05/2015 17:00:00
Ex Date	26/05/2015

Dividend Details

Payment Type	Tax Exempted (1-tier)
Gross Rate (Per Share)	SGD 0.005
Net Rate (Per Share)	SGD 0.005
Pay Date	16/06/2015
Gross Rate Status	Actual Rate
Attachments	 Books Closure and Dividend Payment Dates.pdf Total size =7K

Applicable for REITs/ Business Trusts/ Stapled Securities

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KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of Koh Brothers Group Limited (the “**Company**”) will be closed on 29 May 2015 for the purposes of determining shareholders’ entitlements to the Proposed Dividends for the year ended 31 December 2014.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road #02-00 Singapore 068898 up to 5.00 pm on 28 May 2015 will be registered to determine shareholders’ entitlements to the Proposed Dividends.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares as at 5.00 pm on 28 May 2015 will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved by shareholders at the 21st Annual General Meeting of the Company to be held on 29 April 2015, will be paid on 16 June 2015.

BY ORDER OF THE BOARD

Koh Keng Siang
Managing Director & Group CEO

14 April 2015