## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

## \* Asterisks denote mandatory information

Name of Announcer *	F J BENJAMIN HOLDINGS LTD		
Company Registration No.	197301125N		
Announcement submitted on behalf of	F J BENJAMIN HOLDINGS LTD		
Announcement is submitted with respect to *	F J BENJAMIN HOLDINGS LTD		
Announcement is submitted by *	Karen Chong Mee Keng		
Designation *	Company Secretary		
Date & Time of Broadcast	23-Aug-2011 18:26:26		
Announcement No.	00148		

## >> 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 2.0 cents per ordinary share (tax-exempt one-tier) in respect of financial year ended 30 June 2011		
Record Date *	09-11-2011		
Record Time *	17:00		
Date Paid/Payable (if applicable)	22-11-2011		
Footnotes			
Attachments	Total size = <b>0</b> (2048K size limit recommended)		