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Miscellaneous

* 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 *	Joint Company Secretary
Date & Time of Broadcast	21-Feb-2008 12:38:45
Announcement No.	00034

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Dates of closure of books of members and dividend payments

Description

Further to our announcement made on 14 February 2008 on the declaration of interim dividend of 0.09 cent (tax exempt) for the financial year ending 30 June 2008, the Board of F J Benjamin Holdings Ltd (the "Company") wishes to make the following announcement:

Notice is hereby given that the Register of Members and the Transfer Books of the Company will be closed on 11 March 2008 for the preparation of dividend warrants.

Registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd up to 5.00 pm on 10 March 2008 will be registrable before entitlements to the said dividend are determined. The dividends will be paid on 27 March 2008.

Attachments:

Total size = 0
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