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NOTICE OF BOOK CLOSURE DATE FOR <u>DIVIDEND</u> *

* 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	24-Aug-2009 17:59:07
Announcement No.	00110

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

,	First and Final dividend of 0.50 cent per ordinary share (tax exempt one-tier) in respect of financial year ended 30 June 2009
Record Date *	05-11-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	23-11-2009
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)

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