

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	SBI OFFSHORE LIMITED
<b>Company Registration No.</b>	199407121D
<b>Announcement submitted on behalf of</b>	SBI OFFSHORE LIMITED
<b>Announcement is submitted with respect to *</b>	SBI OFFSHORE LIMITED
<b>Announcement is submitted by *</b>	Jonathan Hui
<b>Designation *</b>	Executive Chairman and Chief Executive Officer
<b>Date &amp; Time of Broadcast</b>	04-Apr-2011 12:50:30
<b>Announcement No.</b>	00055

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *</b>	FINAL TAX EXEMPT (1-TIER) DIVIDEND OF S\$0.002 PER ORDINARY SHARE
<b>Record Date *</b>	29/04/2011
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	18/05/2011

<b>Footnotes</b>	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SBI Offshore Limited (the Company) will be closed on 3 May 2011 for the purpose of determining shareholders' entitlements to the proposed final tax exempt (1-tier) dividend of S\$0.002 per ordinary share for the financial year ended 31 December 2010 (the Proposed Final Dividend).</p> <p>Duly completed registrable transfers received by the Companys Share Registrar, Tricor Barbinder Share Registration Services at 8 Cross Street, #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 29 April 2011 will be registered to determine shareholders entitlements to the Proposed Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 29 April 2011 will be entitled to the Proposed Final Dividend.</p> <p>Payment of the Proposed Final Dividend, if approved by the members at the annual general meeting to be held on 20 April 2011, will be made on or about 18 May 2011.</p> <p>By Order of the Board</p> <p>Tan Seow Chee Chan Lai Yin Company Secretaries</p> <p>Singapore, 4 April 2011</p> <p>SBI Offshore Limited (the Company) was listed on Catalist of the Singapore Exchange</p>
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Securities Trading Limited (SGX-ST) on 11 November 2009. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the Sponsor).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.

**Attachments**

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