

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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* Asterisks denote mandatory information

Name of Announcer *	SBI OFFSHORE LIMITED
Company Registration No.	199407121D
Announcement submitted on behalf of	SBI OFFSHORE LIMITED
Announcement is submitted with respect to *	SBI OFFSHORE LIMITED
Announcement is submitted by *	Jonathan Hui
Designation *	Executive Chairman & Chief Executive Officer
Date & Time of Broadcast	09-Apr-2012 17:55:06
Announcement No.	00130

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.002 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/12/2011	4	The dividend is paid under the income tax exempt 1-tier system.

Record Date *	03/05/2012
Record Time *	17:00
Date Paid/Payable (if applicable)	18/05/2012

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SBI Offshore Limited (the Company) will be closed on 4 May 2012 for the preparation of dividend warrants for the proposed final tax exempt (1-tier) dividend of S\$0.002 per ordinary share for the financial year ended 31 December 2011 (the Proposed Final Dividend).</p> <p>Duly completed registrable transfers received by the Companys Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00 Singapore 068898 up to 5.00 p.m. on 3 May 2012 will be registered to determine members entitlements to the Proposed Final Dividend. Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 May 2012 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 25 April 2012, will be made on or about 18 May 2012.</p> <p>By Order of the Board</p> <p>Tan Seow Chee Chan Lai Yin Company Secretaries</p> <p>Singapore, 10 April 2012</p> <p>-----</p> <p>This announcement has been prepared by the Company and its contents have been</p>
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reviewed by PrimePartners Corporate Finance Pte. Ltd. (the Sponsor) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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)