

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND



\* 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>	Seet Chong Jeng
<b>Designation *</b>	Chief Financial Officer
<b>Date &amp; Time of Broadcast</b>	15-Apr-2013 00:28:34
<b>Announcement No.</b>	00004

### >> 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	31/12/2012	5	The dividend is paid under the income tax exempt 1-tier system.

<b>Record Date *</b>	08/05/2013
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	23/05/2013

<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 9 May 2013 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 2012 (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 8 May 2013 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 8 May 2013 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 30 April 2013, will be made on or about 23 May 2013.</p> <p>=====</p> <p>This announcement has been prepared by the Company and reviewed by the Companys sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.</p> <p>The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.</p> <p>The contact person for the Sponsor is Mr Thomas Lam at 36 Carpenter Street</p>
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The contact person for the sponsor is Mr. Thomas Lam at 30 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: [tlam@cnplaw.com](mailto:tlam@cnplaw.com).

**Attachments**

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(2048K size limit recommended)