

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 *	Tan Seow Chee
Designation *	Company Secretary
Date & Time of Broadcast	07-Apr-2010 18:28:46
Announcement No.	00146

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	FINAL TAX EXEMPT (1-TIER) DIVIDEND OF S\$0.002 PER ORDINARY SHARE
Record Date *	10/05/2010
Record Time *	17:00
Date Paid/Payable (if applicable)	20/05/2010

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 11 May 2010 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 2009 (the Proposed Final Dividend).</p> <p>Duly completed registrable transfers received by the Companys Share Registrar, Tricor Barbinder Share Registration Services of 8 Cross Street, #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 10 May 2010 will be registered to determine shareholders 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 10 May 2010 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 23 April 2010, will be made on or about 20 May 2010.</p> <p>By Order of the Board</p> <p>Tan Seow Chee Chan Lai Yin Company Secretaries</p> <p>Singapore, 8 April 2010</p> <p>SBI Offshore Limited (the Company) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the SGX-ST) on 11 November 2009. The initial public</p>
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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 1 Raffles Place, #30-03 OUB Centre, Singapore 048616, telephone (65) 6229 8088.

Attachments

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