

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

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* Asterisks denote mandatory information

Name of Announcer *	GREAT EASTERN HLDGS LTD
Company Registration No.	199903008M
Announcement submitted on behalf of	GREAT EASTERN HLDGS LTD
Announcement is submitted with respect to *	GREAT EASTERN HLDGS LTD
Announcement is submitted by *	Jennifer Wong Pakshong
Designation *	Group Company Secretary and General Counsel
Date & Time of Broadcast	08-Feb-2013 17:20:24
Announcement No.	00076

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.27 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/12/2012	NA	NA
SGD 0.27 Per 1 Ordinary share	Tax Exempted (1-tier)	Special	31/12/2012	NA	NA

Record Date *	25-04-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	09-05-2013

Footnotes	<p>The Board of Directors is pleased to recommend a final tax exempt (one-tier) dividend of 27 cents (2011: final tax exempt (one-tier) dividend of 27 cents per ordinary share) and a special tax exempt (one-tier) dividend of 27 cents (2011: nil). Including the interim tax exempt (one-tier) dividend of 10 cents paid in September 2012, total dividends for financial year 2012 would amount to 64 cents per ordinary share (2011: 37 cents per ordinary share). The recommended final and special dividends will be payable on 9 May 2013 subject to shareholders' approval at the Annual General Meeting.</p> <p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company be closed on 26 April 2013 for the purpose of determining the entitlement of shareholders to the recommended final tax exempt (one-tier) dividend of 27 cents and special tax exempt (one-tier) dividend of 27 cents. Duly completed registrable transfers of shares received by the Company's Share Registrar, M & C Services Pte Ltd at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 25 April 2013 will be registered to determine shareholders' entitlements to the proposed dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 25 April 2013 will be entitled to the proposed dividends.</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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