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# Notice of Book Closure Date for Dividend \*

#### \* Asterisks denote mandatory information

Name of Announcer *	WILMAR INTERNATIONAL LIMITED
Company Registration No.	199904785Z
Announcement submitted on behalf of	WILMAR INTERNATIONAL LIMITED
Announcement is submitted with respect to *	WILMAR INTERNATIONAL LIMITED
Announcement is submitted by *	COLIN TAN TIANG SOON
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	12-Nov-2008 07:10:45
Announcement No.	00009

#### >> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim One-Tier Tax Exempt Dividend S\$0.028 per share
Record Date *	28-11-2008
Record Time *	17:00
Date Paid/Payable (if applicable)	12-12-2008

## Footnotes

Notice is hereby given that the Transfer Registers and the Register of Members of the Company will be closed from 28 November 2008 at 5.00 pm to 2 December 2008 (both dates inclusive) for the purpose of determining shareholders' entitlement to the Company's interim one-tier tax exempt dividend of \$\$0.028 per ordinary share for the financial year ending 31 December 2008 ("Interim Dividend") to be paid on 12 December 2008.

Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 8 Cross Street, #11-00 PWC Building, Singapore 048424 up to 5.00 pm on 28 November 2008 will be registered to determine shareholders' entitlement to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 pm on 28 November 2008 will be entitled to the Interim Dividend.

### **Attachments**

Total size = 0

(2048K size limit recommended)

**Close Window**