

[Print this page](#)**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	27-Feb-2009 07:02:11
Announcement No.	00016

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed final one-tier tax exempt dividend of S\$0.045 per ordinary share for the financial year ended 31 December 2008
Record Date *	08-05-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	21-05-2009

Footnotes	<p>Notice is hereby given that the Transfer Registers and Register of Members of the Company will be closed from 8 May 2009 at 5.00 pm to 11 May 2009 (both dates inclusive), for the purpose of determining shareholders' entitlement to the Company's final one-tier tax exempt dividend of S\$0.045 per ordinary share to be paid on 21 May 2009, subject to shareholders' approval at the forthcoming Annual General Meeting ("Final Dividend").</p> <p>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 8 May 2009, will be registered to determine shareholders' entitlement to the Final Dividend. Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 pm on 8 May 2009 will be entitled to the Final Dividend.</p>
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**Attachments**

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