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Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	METRO HOLDINGS LIMITED
Company Registration No.	197301792W
Announcement submitted on behalf of	METRO HOLDINGS LIMITED
Announcement is submitted with respect to *	METRO HOLDINGS LIMITED
Announcement is submitted by *	Tan Ching Chek
Designation *	Company Secretary
Date & Time of Broadcast	01-Jul-2013 07:40:35
Announcement No.	00018

>> Announcement Details

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.02 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/03/2013	NA	Tax Exempted (1-tier)
SGD 0.02 Per 1 Ordinary share	Tax Exempted (1-tier)	Special	31/03/2013	NA	Tax Exempted (1-tier)

Record Date *	23-07-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	01-08-2013

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 24 July 2013 for the purpose of determining shareholders' entitlements to the proposed first and final dividend and special dividend (the "Proposed Dividends") for the year ended 31 March 2013.</p> <p>Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 up to the close of business at 5:00 p.m. on 23 July 2013 will be registered before shareholders' entitlements to the Proposed Dividends are determined.</p> <p>Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5:00 p.m. on 23 July 2013 will rank for the Proposed Dividends.</p> <p>The Proposed Dividends, if approved at the Fortieth Annual General Meeting of the Company to be held on 17 July 2013, will be paid on 1 August 2013.</p> <p>By Order of the Board</p> <p>Tan Ching Chek and Lee Chin Yin Joint Company Secretaries Singapore 1 July 2013</p>
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Attachments

 Total size = **OK**
 (2048K size limit recommended)

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