

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	UNIFIED COMMUNICATIONS HLDGLTD
<b>Company Registration No.</b>	200211129W
<b>Announcement submitted on behalf of</b>	UNIFIED COMMUNICATIONS HLDGLTD
<b>Announcement is submitted with respect to *</b>	UNIFIED COMMUNICATIONS HLDGLTD
<b>Announcement is submitted by *</b>	Anton Syazi Ahmad Sebi
<b>Designation *</b>	Executive Director and Chief Executive Officer
<b>Date &amp; Time of Broadcast</b>	19-Aug-2011 18:03:37
<b>Announcement No.</b>	00119

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *</b>	NOTICE OF PAYMENT OF INTERIM DIVIDEND AND BOOK CLOSURE DATE
<b>Record Date *</b>	29-08-2011
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	13-09-2011

<b>Footnotes</b>	<p>Further to the financial statements and dividend announcement for the second quarter ended 30 June 2011 released on 12 August 2011, the Board of Directors of Unified Communications Holdings Limited (the "Company") wishes to announce that the Company's Interim tax-exempt (one-tier) dividend will be paid on 13 September 2011.</p> <p>Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 31 August 2011 for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte Ltd., of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5:00 p.m. on 29 August 2011 will be registered to determine shareholders' entitlements to the said interim dividend.</p> <p>In respect of shares in securities accounts with Central Depository (Pte) Limited ("CDP"), the said interim dividend will be paid by the Company to CDP which will in turn distribute the interim dividend entitlements to CDP account holders in accordance with its practice.</p>
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<b>Attachments</b>	Total size = <b>0K</b> (2048K size limit recommended)
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