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Notice of Book Closure Date for Dividend *	
* Asterisks denote mandatory information	
Name of Announcer *	UNIFIED COMMUNICATIONS HLDGLTD
Company Registration No.	200211129W
Announcement submitted on behalf of	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted with respect to *	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted by *	Anton Syazi Ahmad Sebi
Designation *	Chief Executive Officer
Date & Time of Broadcast	23-Aug-2010 12:39:55
Announcement No.	00019

>> Announcement Details	
The details of the announcement start here ...	

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	NOTICE OF PAYMENT OF INTERIM DIVIDEND AND BOOKS CLOSURE DATE
Record Date *	06-09-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	24-09-2010

Footnotes	<p>Further to the financial statements and dividend announcement for the second quarter ended 30 June 2010 released on 11 August 2010, 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 24 September 2010.</p> <p>Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 7 September 2010 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 6 September 2010 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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Attachments

Total size = **0K**  
(2048K size limit recommended)