

## 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>	WONG TZE LENG
<b>Designation *</b>	EXECUTIVE CHAIRMAN
<b>Date &amp; Time of Broadcast</b>	24-Aug-2012 17:23:31
<b>Announcement No.</b>	00057

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.0015 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	31/12/2012	3	Interim Tax-Exempt (1-tier) Dividend

<b>Record Date *</b>	03-09-2012
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	18-09-2012

<b>Footnotes</b>	<p>Further to the financial statements and dividend announcement for the second quarter ended 30 June 2012 released on 14 August 2012, 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 18 September 2012.</p> <p>Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 4 September 2012 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 3 September 2012 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 = 0 (2048K size limit recommended)
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