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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 & EXECUTIVE DIRECTOR
Date & Time of Broadcast	20-Aug-2013 17:09:13
Announcement No.	00049

>> Announcement Details

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.0020 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	31/12/2013	4	Interim Tax-Exempt (1-tier) Dividend

Record Date *	28-08-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	06-09-2013

Footnotes	<p>Further to the financial statements and dividend announcement for the second quarter ended 30 June 2013 released on 7 August 2013, 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 6 September 2013.</p> <p>Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 29 August 2013 for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5:00 p.m. on 28 August 2013 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

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