

**Notice of Book Closure Date for Dividend \***

\* Asterisks denote mandatory information

Name of Announcer *	FREIGHT LINKS EXPRESS HOLDINGS
Company Registration No.	198600061G
Announcement submitted on behalf of	FREIGHT LINKS EXPRESS HOLDINGS
Announcement is submitted with respect to *	FREIGHT LINKS EXPRESS HOLDINGS
Announcement is submitted by *	Simon Sim
Designation *	CFO
Date & Time of Broadcast	10-Aug-2012 07:30:36
Announcement No.	00008

**>> Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.0045 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	30/04/2012	12	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore

Record Date *	31-08-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 31 August 2012 for the purpose of determining shareholders' entitlements to a First &amp; Final Dividend of 0.45 cent per share for the financial year ended 30 April 2012 ("Dividend 2012") to be proposed at the Annual General Meeting of the Company to be held on 27 August 2012.</p> <p>Shareholders whose shares of the Company ("FLEH shares") are deposited with The Central Depository (Pte) Limited ("CDP") and whose securities accounts with CDP are credited with FLEH Shares as at 5.00 p.m. on 31 August 2012 will be entitled to the Dividend 2012 on the basis of the FLEH Shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.</p> <p>Duly completed registrable transfer of shares received by the Company's Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 31 August 2012 will be registered to determine shareholders' entitlements to Dividend 2012.</p> <p>The Freight Links Express Holdings Limited Scrip Dividend Scheme as approved by shareholders of the Company on 31 August 2010 together with the modification on 29 August 2011, will apply to the Dividend 2012 which will provide the entitled shareholders with the option to elect to receive new ordinary shares in the capital of the Company in lieu of the cash amount of the Dividend 2012 declared on shares held by them.</p> <p>Dividend payment date will be announced upon the despatch of the notices of election to entitled members of the Company.</p> <p>BY ORDER OF THE BOARD</p> <p>DOROTHY HO / NANCY QUEK Company Secretaries</p> <p>Singapore, 10 August 2012</p>
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**Attachments**

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

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