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Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	BUMITAMA AGRI LTD.
Company Registration No.	200516741R
Announcement submitted on behalf of	BUMITAMA AGRI LTD.
Announcement is submitted with respect to *	BUMITAMA AGRI LTD.
Announcement is submitted by *	Lim Gunawan Hariyanto
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	21-May-2013 17:23:14
Announcement No.	00044

>> Announcement Details

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.012 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	31/12/2013	NA	The dividend is paid under one-tier corporate tax and is exempted from tax in Singapore.

Record Date *	30-05-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	20-06-2013

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of BUMITAMA AGRI LTD. (the "Company") will be closed on 31 May 2013 for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 30 May 2013 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 30 May 2013 will be entitled to the proposed dividend.</p> <p>Note:</p> <p>The Joint Issue Managers for the Company's initial public offering are DBS Bank Ltd and The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch. The Joint Issue Managers assume no responsibility for the contents of this announcement.</p>
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Attachments

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