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Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	ASIA PACIFIC BREWERIES LTD
Company Registration No.	193100007K
Announcement submitted on behalf of	ASIA PACIFIC BREWERIES LTD
Announcement is submitted with respect to *	ASIA PACIFIC BREWERIES LTD
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Company Secretary
Date & Time of Broadcast	10-Nov-2011 19:19:56
Announcement No.	00184

>> Announcement Details

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.63 Per 1.00 Ordinary share	Tax Exempted (1-tier)	Final	30/09/2011	NA	This dividend is paid under the one tier corporate tax system and is exempted from tax in Singapore in the hands of the shareholders.
SGD 0.155 Per 1.00 Ordinary share	Tax Exempted (1-tier)	Special	30/09/2011	NA	This dividend is paid under the one tier corporate tax system and is exempted from tax in Singapore in the hands of the shareholders.

Record Date *	27-01-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	13-02-2012

Footnotes	<p>The Directors proposed, subject to shareholders' approval at the Annual General Meeting to be held on 19 January 2012, a final ordinary dividend of 63 cents (2010: 52 cents per share) and special dividend of 15.5 cents (2010: Nil) to be paid on 13 February 2012.</p> <p>Registrable transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 up to 5.00pm on 27 January 2012 will be registered before entitlements to the dividend are determined.</p> <p>Notice is hereby given that the share registers will be closed on 30 January 2012 and 31 January 2012 for the preparation of dividend warrants.</p>
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Attachments
 Total size = **0**
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