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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-May-2012 19:03:48
Announcement No.	00152

**>> Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.30 Per 1 Ordinary share	Tax Exempted	Interim	30/09/2012	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 *	30-05-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	18-06-2012

Footnotes	<p>The Directors have declared an interim dividend of 30 cents per share, tax-exempt (one-tier), to be paid on 18 June 2012 (last year: 22 cents per share, tax-exempt (one-tier)).</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 30 May 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 31 May 2012 and 1 June 2012 for the preparation of dividend warrants.</p>
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**Attachments**

 Total size = 0  
 (2048K size limit recommended)

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