

## Notice Of Book Closure Date For Dividend

Apr 05, 2011

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<b>Notice Type</b>	Notice of Book Closure Date for Dividend
<b>Corporate Action Details (e.g. Rights ratio, dividend ratio, tax rate, etc)</b>	A one-tier tax-exempt final dividend of 3.0 Singapore cents per ordinary share
<b>Record Date</b>	05/05/2011
<b>Record Time</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	25/05/2011

The Directors have recommended the payment of a one-tier tax-exempt Final Dividend of 3.0 Singapore cents per ordinary share, payable on 25 May 2011 to shareholders whose names appear at 5:00 p.m. on the Register of Members on 5 May 2011, if approval from shareholders is obtained at the forthcoming Annual General Meeting scheduled on 27 April 2011.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2011, for the purpose of determining shareholders' entitlement to dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 5 May 2011, 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 5 May 2011 will be entitled to the proposed dividend.

### Footnotes

This Notice of Book Closure Date is made in addition to an earlier announcement made by the Company on 15 February 2011 in its Full Year Financial Statement and Related Announcement.

By Order of the Board

Elizabeth Krishnan  
Company Secretary  
5 April 2011

Sponsorship Statement: Goldman Sachs (Singapore) Pte. ("Goldman Sachs") is the Sole Global Coordinator, Bookrunner and Issue Manager for the initial public offering. Goldman Sachs and Nordea Bank Finland Plc, Singapore Branch, are the Joint Lead Managers and Underwriters. The Royal Bank of Scotland N.V., Singapore Branch, is the Co-Lead Manager and Underwriter and DBS Bank Ltd. is the Singapore Public Offer Coordinator and Subunderwriter. The initial public offering of STX OSV was sponsored by Goldman Sachs, who assumes no responsibility for the contents of this announcement.