

# Notice Of Book Closure Date For Dividend

Mar 21, 2012

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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>	
<b>Record Date</b>	30/04/2012
<b>Record Time</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	16/05/2012

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.10 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/12/2011	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.

The Directors have recommended the payment of a one-tier tax-exempt Final Dividend of 10.0 Singapore cents per ordinary share. If approval from shareholders is obtained at the forthcoming Annual General Meeting scheduled on 25 April 2012, the dividend would be paid on 16 May 2012 to shareholders whose names appear at 5:00 p.m. on the Register of Members on 30 April 2012.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 30 April 2012, 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 30 April 2012, 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 April 2012 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 14 February 2012 in its Full Year Financial Statement and Related Announcement.

By Order of the Board

Elizabeth Krishnan  
Company Secretary  
21 March 2012

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.