

## Notice Of Book Closure Date For Dividend

Aug 14, 2012

Back

Notice Type	Notice of Book Closure Date for Dividend
Corporate Action Details (e.g. Rights ratio, dividend ratio, tax rate, etc)	
Record Date	23/08/2012
Record Time	17:00
Date Paid/Payable (if applicable)	10/09/2012

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.13 Per 1 Ordinary share	Tax Exempted (1-tier)	Special Interim	31/12/2012	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.

The Directors have recommended the payment of a one-tier tax-exempt Special Interim Dividend of 13.0 Singapore cents per ordinary share, payable on 10 September 2012 to shareholders whose names appear at 5:00 p.m. on the Register of Members on 23 August 2012.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 23 August 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 23 August 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 23 August 2012 will be entitled to the proposed dividend.

### Footnotes

By Order of the Board

Elizabeth Krishnan  
Company Secretary  
14 August 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.