

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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* Asterisks denote mandatory information

Name of Announcer *	G. K. GOH HOLDINGS LIMITED
Company Registration No.	199000184D
Announcement submitted on behalf of	G. K. GOH HOLDINGS LIMITED
Announcement is submitted with respect to *	G. K. GOH HOLDINGS LIMITED
Announcement is submitted by *	Thomas Teo Liang Huat
Designation *	Chief Financial Officer
Date & Time of Broadcast	04-Mar-2014 17:10:48
Announcement No.	00055

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.04 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/12/2013	NA	One-tier tax-exempt dividend

Record Date *	05/05/2014
Record Time *	17:00
Date Paid/Payable (if applicable)	22/05/2014

Footnotes	<p>Notice is hereby given that, subject to shareholders' approval of the payment of the dividends at the Annual General Meeting scheduled for 28 April 2014, the Share Transfer Books and the Register of Members of the Company will be closed on 6 May 2014. Duly completed registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 5 May 2014 will be registered for the dividends. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the dividends will be paid by the Company to CDP which will, in turn, distribute the dividends to holders of the securities accounts. The dividends, if approved by shareholders at the Annual General Meeting scheduled for 28 April 2014, will be paid on 22 May 2014.</p>
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Attachments	Total size = 0K (2048K size limit recommended)
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