

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

Name of Announcer *	JB FOODS LIMITED
Company Registration No.	201200268D
Announcement submitted on behalf of	JB FOODS LIMITED
Announcement is submitted with respect to *	JB FOODS LIMITED
Announcement is submitted by *	LEE WEI HSIUNG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	10-Sep-2012 17:46:48
Announcement No.	00065

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	31/12/2012	NA	Tax Exempted (1-tier)

Record Date *	05-10-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	17-10-2012

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of JB Foods Limited (the "Company") will be closed from 5 October 2012 after 5.00 p.m. to 8 October 2012 (both dates inclusive) for the purpose of determining shareholders' entitlements to the Interim Tax Exempt One-Tier Dividend of 1 cent per ordinary share for the financial year ending 31 December 2012.</p> <p>Duly completed transfers in respect of the Company 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 the close of business at 5.00 p.m. on 5 October 2012 will be registered to determine shareholders' entitlements to the said interim dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Ltd. are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 5 October 2012 will be entitled to the said interim dividend.</p> <p>The initial public offering of JB Foods Limited was sponsored by AmFraser Securities Pte. Ltd. (a member of AmInvestment Bank Group) and Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) (the "Joint Issue Managers"). The Joint Issue Managers assume no responsibility for the contents of this announcement.</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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