

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-Apr-2013 19:21:53
Announcement No.	00212

>> 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)	Final	31/12/2012	NA	Tax Exempted (1-tier)

Record Date *	07-05-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	16-05-2013

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 7 May 2013 after 5.00 p.m. to 8 May 2013 (both dates inclusive) for the purpose of determining Members' entitlements to the final dividend to be proposed at the Annual General Meeting of the Company to be held on 26 April 2013.</p> <p>Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 7 May 2013 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 will be registered to determine Members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 7 May 2013 will be entitled to such proposed dividend.</p> <p>The proposed final dividend, if approved at the Annual General Meeting, will be paid on 16 May 2013.</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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