

# **TRANSPAC INDUSTRIAL HOLDINGS LIMITED**

(the "Company")

(Incorporated In the Republic Of Singapore)

Unique Entity No: 199400941K

## **INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2011**

The Company is pleased to announce that the Board of Directors has approved an interim tax-exempt one-tier ordinary dividend of **S\$0.12** per ordinary share for the financial year ending 31 December 2011.

### **NOTICE OF BOOKS CLOSURE DATE AND INTERIM DIVIDEND PAYMENT DATE**

**NOTICE IS HEREBY GIVEN** that the Transfer Books and the Register of Members of the Company will be closed on **24 November 2011**, for the purpose of determining the shareholders' entitlements to the interim tax-exempt one-tier ordinary dividend of **S\$0.12** per ordinary share for the financial year ending 31 December 2011.

Duly completed registrable transfers in respect of shares in the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623, by the close of business at **5.00 p.m. on 24 November 2011** will be registered to determine shareholders' entitlements to such dividend.

Shareholders/Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at **5.00 p.m. on 24 November 2011** will be entitled to such dividend.

The Dividend will be paid on or about **8 December 2011**.

**Warrantholders who exercise their warrants into new shares so as to be registered as a shareholder as at the Books Closure Date will be entitled to such dividend in respect of such shares.**

### **BY ORDER OF THE BOARD**

Tham Shook Han  
Company Secretary

10 November 2011