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Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	ETIKA INTERNATIONAL HLDGS LTD
Company Registration No.	200313131Z
Announcement submitted on behalf of	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted with respect to *	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted by *	JULIE KOH NGIN JOO AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	09-May-2011 18:09:25
Announcement No.	00127

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2011 AND NOTICE OF BOOKS CLOSURE DATE
Record Date *	01-06-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	15-06-2011
Footnotes	PLEASE SEE ATTACHED.

Attachments
 [Interim_Dividend_EIH_09052011.pdf](#)

Total size = **22K**
(2048K size limit recommended)

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ETIKA INTERNATIONAL HOLDINGS LIMITED
(Company Registration No: 200313131Z)

**INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2011 AND
NOTICE OF BOOKS CLOSURE DATE**

TAX EXEMPT (1-TIER) INTERIM DIVIDEND

The Board of Directors of Etika International Holdings Limited (the "Company") wishes to announce that a tax exempt (1-tier) interim dividend of 0.5 Singapore cents per ordinary share be declared out of profits of the Company for the financial year ending 30 September 2011 and will be payable on 15 June 2011 to shareholders registered in the Register of Members and the Share Transfer Books of the Company as at 5.00 p.m. on 1 June 2011.

NOTICE OF BOOKS CLOSURE DATE

The Company hereby gives notice that the Register of Members and Share Transfer Books of the Company will be closed on 2 June 2011 for the preparation of dividend warrants. Duly completed registered transfers received by the Company's Share 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 1 June 2011, will be registered in the Register of Members and Share Transfer Books of the Company to determine shareholders' entitlements to the tax exempt (1-tier) interim dividend.

In respect of shares in securities accounts maintained with The Central Depository (Pte) Limited ("CDP"), the tax exempt (1-tier) interim dividend will be paid by the Company to CDP which will, in turn distribute the tax exempt (1-tier) interim dividend to the CDP account holders in accordance with its normal practice.

By Order of the Board
ETIKA INTERNATIONAL HOLDINGS LIMITED

JULIE KOH NGIN JOO
KOK MOR KEAT
Company Secretaries

9 May 2011