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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 *	S SURENTHIRARAJ AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	30-Dec-2011 07:43:05
Announcement No.	00004


>> Announcement Details

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.007 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	30/09/2011	NA	THIS DIVIDEND IS PAID UNDER THE ONE TIER CORPORATE TAX SYSTEM AND IS EXEMPTED FROM TAX IN SINGAPORE IN THE HANDS OF THE SHAREHOLDERS.

Record Date *	31-01-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	20-02-2012
Footnotes	PLEASE SEE ATTACHED.

Attachments

 [EIH_Notice_of_Books_Closure_30122011.pdf](#)
 Total size = **116K**
 (2048K size limit recommended)

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ETIKA INTERNATIONAL HOLDINGS LIMITED

Company Registration No: 200313131Z
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Etika International Holdings Limited (the "Company") will be closed on 1 February 2012 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 31 January 2012 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 31 January 2012 will be entitled to the proposed dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 18 January 2012, will be made on 20 February 2012.

BY ORDER OF THE BOARD

S SURENTHIRARAJ @ S SURESSH
KOK MOR KEAT
Company Secretaries

Singapore
30 December 2011