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Notice of Book Closure Date for <u>Dividend</u> *

* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE REINSURANCE COR LTD
Company Registration No.	197300016C
Announcement submitted on behalf of	SINGAPORE REINSURANCE COR LTD
Announcement is submitted with respect to *	SINGAPORE REINSURANCE COR LTD
Announcement is submitted by *	GERARD SEAH JIM HONG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	01-Apr-2009 17:28:34
Announcement No.	00093

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final Dividend
Record Date *	04-05-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	14-05-2009

Footnotes	The Register of Members an
	May 2009 to determine the s
	completed registrable transfe
	Services Private Limited, 138
	068906, up to 5.00 p.m. on
	entitlements to the proposed

The Register of Members and Share Transfer Books of the Company will be closed on 5 May 2009 to determine the shareholders' entitlements to the proposed dividend. Duly completed registrable transfers of shares received by the Company's Registrar, M & C Services Private Limited, 138 Robinson Road, #17-00, The Corporate Office, Singapore 068906, up to 5.00 p.m. on 4 May 2009 will be registered to determine shareholders' entitlements to the proposed dividend. In respect of shares in securities accounts with The Central Depository (Pte) Limited (CDP), the said proposed dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice. The dividend, if approved by the shareholders at the Annual General Meeting, will be paid on 14 May 2009.

Attachments

Total size = **0** (2048K size limit recommended)

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