

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* Asterisks denote mandatory information

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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	12-Aug-2011 17:28:47
Announcement No.	00143

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim dividend of 0.7 cent per share tax exempt
Record Date *	26-08-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	08-09-2011

Footnotes	Share Transfer Books and Register of Members will be closed on 29 August 2011 for the preparation of dividend warrants. Duly completed transfers received by the Company's Share Registrar, M&C Services Private Limited, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 26 August 2011 will be registered before entitlements to the proposed dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 p.m. on 26 August 2011 will be entitled to the dividend.
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Attachments	Total size = 0 (2048K size limit recommended)
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