

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* 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	26-Feb-2010 19:19:09
Announcement No.	00299

## &gt;&gt; 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 *	30-04-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	12-05-2010

Footnotes	<p>The Share Transfer Books and Register of Members will be closed on 3 May 2010 for the preparation of dividend warrants. Duly completed transfers received by the Company's Share Registrar, M&amp;C Services Private Limited, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 30 April 2010 will be registered before entitlements to the proposed dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares in the capital of the Company as at 5.00 p.m. on 30 April 2010 will be entitled to the dividend.</p> <p>Paragraph 11(c) of the Company's Full Year Financial Statements Announcement for the Year Ended 31 December 2009 should read as follows: "The proposed final dividend will be paid on 12 May 2010".</p>
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## Attachments

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