

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	UNITED ENGINEERS LTD ORD
<b>Company Registration No.</b>	191200018G
<b>Announcement submitted on behalf of</b>	UNITED ENGINEERS LTD ORD
<b>Announcement is submitted with respect to *</b>	UNITED ENGINEERS LTD ORD
<b>Announcement is submitted by *</b>	Heng Fook Pyng, Jeslyn
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	28-Feb-2014 18:47:08
<b>Announcement No.</b>	00254

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.05 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/12/2013	94	This dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.
SGD 0.075 Per 1 Preference share	Tax Exempted (1-tier)	First & Final	31/12/2013	94	This dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.
SGD 0.02 Per 1 Ordinary share	Tax Exempted (1-tier)	Special	31/12/2013	94	This dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.

<b>Record Date *</b>	05/05/2014
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	14/05/2014

<b>Footnotes</b>	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 6 May 2014 to 7 May 2014 (both dates inclusive) for the purposes of ascertaining dividend entitlements. Duly completed transfers received by the Companys Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00, Singapore 068898, up to 5.00 p.m. on 5 May 2014 will be registered to determine such dividend entitlements.</p> <p>Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary stock units or (as the case may be) preference shares as at 5.00 p.m. on 5 May 2014 will rank for the relevant proposed dividends.</p> <p>The proposed dividends, if approved by members at the One Hundredth Annual General Meeting, will be paid on 14 May 2014.</p>
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<b>Attachments</b>	Total size = 0K (2048K size limit recommended)
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