

## NOTICE OF BOOK CLOSURE DATE

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HAFARY HOLDINGS LIMITED
<b>Company Registration No.</b>	200918637C
<b>Announcement submitted on behalf of</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Tay Eng Kiat Jackson
<b>Designation *</b>	Financial Controller
<b>Date &amp; Time of Broadcast</b>	09-Nov-2012 18:43:59
<b>Announcement No.</b>	00185

## &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 0.015 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	30/06/2012	NA	Tax Exempted (1-tier)

<b>Record Date *</b>	22-11-2012
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	30-11-2012

<b>Footnotes</b>	Please refer to the attachment.
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<b>Attachments</b>	 <a href="#">HHL-Book Closure Date Final FY2012.pdf</a> Total size = <b>6K</b> (2048K size limit recommended)
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**HAFARY HOLDINGS LIMITED**

(Company Registration No. 200918637C)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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The Board of Directors of Hafary Holdings Limited (the "Company") refers to the Full Year Results Financial Statement and Related Announcement for the year ended 30 June 2012 released via the SGXNet on 24 August 2012.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 23 November 2012 for the preparation of dividend payment. Duly stamped and completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 22 November 2012 will be registered to determine shareholders' entitlements to the final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 22 November 2012 will be entitled to the final dividend.

Payment of the final tax-exempt dividend of 1.5 Singapore cents per ordinary share, as approved at the Annual General Meeting of the Company held on 12 October 2012, will be made on 30 November 2012.

By Order of the Board

Tay Eng Kiat Jackson  
Financial Controller  
9 November 2012

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Alex Tan Tiong Huat, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.