



ANNOUNCEMENTS

27 April 2004

FINAL DIVIDEND AND NOTICE OF BOOKS CLOSURE



Go to
Scholarship
page

FINAL DIVIDEND AND NOTICE OF BOOKS CLOSURE

The Board of Directors of NatSteel Ltd (the "Company") refers to the final dividend of 16% or S\$0.08 (exempt – one tier) for each ordinary share of S\$0.50 in the capital of the Company which had been recommended by the Board for the financial year ended 31 December 2003 (the "Final Dividend"). The shareholders of the Company have, at the Annual General Meeting of the Company held on 27 April 2004, approved the payment of the Final Dividend.

NOTICE IS HEREBY GIVEN that, the Register of Members and Share Transfer Books of the Company will be closed from 5.00 p.m. 12 May 2004 to 5.00 p.m. 19 May 2004 for the preparation of dividend warrants. Duly completed transfers received by the Company's share registrar, Macronet Information Pte Ltd at 4 Shenton Way, #03-01, SGX Centre Tower 2, Singapore 068807, up to the close of business at 5.00 p.m. on 12 May 2004 will be registered to determine shareholders' entitlement to the Final Dividend. In respect of the ordinary shares of the Company held in securities accounts with The Central Depository (Pte) Limited ("CDP"), the Final Dividend will be paid by the Company to CDP which will in turn distribute the divided entitlements to shareholders.

The payment of the Final Dividend will be on or about 28 May 2004 or such other date to be determined by the Directors.

By Order of the Board

Lim Su-Ling
Company Secretary
27 April 2004

[↑ Top](#)

[Back](#)

Copyright © NATSTEEL LTD 2005