

REPL::Cash Dividend/ Distribution::Mandatory

Issuer & Securities

<b>Issuer/ Manager</b>	HYFLUX LTD
<b>Security</b>	HYFLUX LTD - SG1J47889782 - 600

Announcement Details

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	12-Aug-2014 10:19:27
<b>Status</b>	Replacement
<b>Corporate Action Reference</b>	SG140808DVCA93I7
<b>Submitted By (Co./ Ind. Name)</b>	Lim Poh Fong
<b>Designation</b>	Company Secretary
<b>Dividend/ Distribution Number</b>	Value
<b>Value</b>	19
<b>Dividend/ Distribution Type</b>	Interim
<b>Financial Year End</b>	31/12/2014
<b>Declared Dividend Rate (Per Share)</b>	SGD 0.007

Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hyflux Ltd (the "Company") will be closed on 18 August 2014 for the preparation of dividend warrants.
Additional Text	Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 18 August 2014 will be registered to determine ordinary shareholders' entitlements to the said dividend.
Additional Text	Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares at 5.00 p.m. on 18 August 2014 will be entitled to the proposed dividend.
Additional Text	The interim dividend will be paid on 5 September 2014.

Event Dates

<b>Record Date and Time</b>	18/08/2014 17:00:00
<b>Ex Date</b>	14/08/2014

Dividend Details

<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Pay Date</b>	05/09/2014
<b>Related Announcements</b>	<a href="#">11/08/2014 18:26:12</a> <a href="#">08/08/2014 17:28:17</a>