

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

Name of Announcer *	INNOVALUES LIMITED
Company Registration No.	199702822E
Announcement submitted on behalf of	INNOVALUES LIMITED
Announcement is submitted with respect to *	INNOVALUES LIMITED
Announcement is submitted by *	Goh Leng Tse
Designation *	Chairman & CEO
Date & Time of Broadcast	10-Aug-2011 18:13:50
Announcement No.	00156

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim Dividend of 0.6 cents per ordinary share
Record Date *	26-08-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	12-09-2011

Footnotes	<p>Notice is hereby given that the Register of Members and the Transfer Books of the Company will be closed on 29 August 2011 for the preparation of dividend warrants.</p> <p>Duly completed registered transfers 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 close business at 5.00p.m. on 26 August 2011, will be registered to determine shareholders' entitlement to the interim dividend.</p> <p>In respect of shares in securities with the Central Depository (Pte) Limited ("CDP"), the said interim dividend will be paid by the Company to CDP which will in turn distribute the interim dividend entitlements to the CDP account holders in accordance with its normal practice.</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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