

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* Asterisks denote mandatory information

Name of Announcer *	MCL LAND LIMITED
Company Registration No.	196300074K
Announcement submitted on behalf of	MCL LAND LIMITED
Announcement is submitted with respect to *	MCL LAND LIMITED
Announcement is submitted by *	Joyce Chang
Designation *	Company Secretary
Date & Time of Broadcast	14-Apr-2010 17:21:11
Announcement No.	00098

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and Final Tax Exempt One Tier Dividend of S\$0.125 per ordinary share for the year ended 31 December 2009
Record Date *	12-05-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	26-05-2010

### Footnotes

#### NOTICE OF BOOK CLOSURE

NOTICE IS HEREBY GIVEN to the members of the Company that the Transfer Books and Register of Members of the Company will be closed on 13th May 2010 for preparation of dividend warrants. Duly completed and stamped transfers received by the Company's share registrars, M&C Services Private Limited at 138 Robinson Road, #17-00, The Corporate office, Singapore 068906 before 5.00 pm on 12th May 2010 (the "Books' Closure Date") will be registered to determine shareholders' entitlements to the final dividend. Shareholders (being depositors) whose securities' accounts with The Central Depository (Pte) Limited are credited with shares as at the Books' Closure Date will be entitled to the payment of the first and final dividend which will be paid on 26th May 2010, subject to approval by shareholders at the Annual General Meeting of the Company to be held on 29th April 2010.