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NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

** Asterisks denote mandatory information*

Name of Announcer *	HUPSTEEL LTD
Company Registration No.	197301452D
Announcement submitted on behalf of	HUPSTEEL LTD
Announcement is submitted with respect to *	HUPSTEEL LTD
Announcement is submitted by *	Lim Kim Thor
Designation *	CEO
Date & Time of Broadcast	16-Mar-2010 17:06:10
Announcement No.	00049

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim tax-exempt (one-tier) dividend of 0.5 cent per ordinary share for the financial year ending 30 June 2010
Record Date *	12-04-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	22-04-2010

Footnotes	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of HUPSteel Limited (the "Company") will be closed from 5.00 p.m. on 12 April 2010 to 5.00 p.m. on 13 April 2010 (both dates inclusive) to determine shareholders' entitlement to the interim tax-exempt (one-tier) dividend of 0.5 cent and for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 8 Cross Street #11-00, PWC Building, Singapore 048424 up to 5.00 p.m. on 12 April 2010 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 12 April 2010 will be entitled to the said dividend. The dividend will be paid on 22 April 2010. BY ORDER OF THE BOARD Lim Kim Thor Managing Director / Chief Executive Officer 16 March 2010

Attachments	Total size = **0** (2048K size limit recommended)

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