

NOTICE OF BOOK CLOSURE DATE FOR [SCHEME OF ARRANGEMENT](#) *

* Asterisks denote mandatory information

Name of Announcer *	SSH CORPORATION LTD.
Company Registration No.	197600985C
Announcement submitted on behalf of	SSH CORPORATION LTD.
Announcement is submitted with respect to *	SSH CORPORATION LTD.
Announcement is submitted by *	Shirley Lim
Designation *	Company Secretary
Date & Time of Broadcast	01-Apr-2010 18:09:59
Announcement No.	00165

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Scheme of Arrangement
Record Date *	26-04-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	04-05-2010

Footnotes	<p>Contingent upon the Court sanctioning the Scheme, NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 26 April 2010 to determine Scheme Shareholders' entitlements to the Scheme Consideration under the Scheme.</p> <p>Duly completed registrable transfers in respect of Shares received up to the close of business at 5.00 p.m. on 26 April 2010 by the Company's Share Registrar, M & C Services Private Limited, at 138 Robinson Road, #17-00, The Corporate Office, Singapore 068906 will be registered to determine Scheme Shareholders' entitlements to the Scheme Consideration under the Scheme. Scheme Shareholders whose securities accounts with the CDP are credited with Shares as at 5.00 p.m. on 26 April 2010 will be entitled to the Scheme Consideration.</p>
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Attachments

Total size = 0
(2048K size limit recommended)