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**Asco Motors**

TOYOTA TSUSHO (SOUTH SEA) LIMITED FIJI

RATU MARA ROAD NABUA SUVA  
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P O Box 355 Suva Fiji

28<sup>th</sup> May 2012

The Chief Executive Office

**SOUTH PACIFIC STOCK EXCHANGE LIMITED**

G P O Box 11689

Suva

Dear Ms Prasad

**CLOSURE OF SHARE REGISTER**

We wish to give you notice of the closing of our share register on Thursday, 18<sup>th</sup> June 2012 for the purpose of determining dividend entitlement.

The directors have proposed to pay an interim dividend of 4.0 cents per share totaling \$561,288.08 from operating results for the twelve months ended 31<sup>st</sup> March 2012 and from retained earnings from our subsidiary in Samoa

We attached a copy of our market announcement for this dividend declaration.

Yours faithfully

TOYOTA TSUSHO (SOUTH SEA) LTD

JAI KUMAR

COMPANY SECRETARY

**TOYOTA TSUSHO (SOUTH SEA) LTD  
DECLARATION OF DIVIDEND**

**APPENDIX F:**

Toyota Tsusho (South Sea) Ltd is pleased to announce an interim dividend from operating results for the twelve months ended 31<sup>st</sup> March 2012 and retained earnings from our subsidiary in Samoa

Date of Closure of Registry	18 <sup>th</sup> June 2012
Date of Ex-Benefit	7 <sup>th</sup> June 2012
Date of Payment of Dividends	26 <sup>th</sup> June 2012

	Current	Previous
Dividend per share	4.0 cents	3.0 cents
Amount of dividends (\$)	\$561,288.08	\$420,966.06

Trading Results for twelve months ended 31<sup>st</sup> March 2012.

FJ\$000's	Current	Previous
Turnover	106,363	107,701
Gross Profit	21,476	19,991
Income from other sources	2,636	2,129
Income Tax Expense	1,529	539
Net profit after tax	3,061	1,771

**Chairman/ Chief Executive Officer/ Company Secretary's Comments.**

This is an interim revenue dividend to be paid out of profits for the twelve months ended 31<sup>st</sup> March 2012 and retained earnings from our subsidiary in Samoa as declared by Circular Resolution of the Board of Directors.

  
.....  
Abdul Hafiz  
Director

  
.....  
Jai Kumar  
Company Secretary