

Final Dividend

CARLSBERG BREWERY MALAYSIA BERHAD

EX-date	30/04/2015
Entitlement date	05/05/2015
Entitlement time	05:00:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final and Special Single Tier Dividend of 66.0 sen per RM0.50 share
Period of interest payment	to
Financial Year End	31/12/2014
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no	Tricor Investor Services Sdn Bhd (118401-V) Level 17, The Gardens North Tower Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur. Tel: 03-22643883 Fax: 03-22821886
Payment date	20/05/2015
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	05/05/2015
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	29/04/2015
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.66

Remarks :

The abovementioned Final and Special Single Tier Dividend is subject to approval of the shareholders at the 45th Annual General Meeting of the Company scheduled to be convened on 23 April 2015.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	27 Feb 2015
Category	Entitlements (Notice of Book Closure)
Reference No	CB-150226-FD75A