

Entitlements (Notice of Book Closure)Reference No **CB-110224-65807**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
 Stock Name : **CARLSBG**
 Date Announced : **24/02/2011**

EX-date : **03/05/2011**
 Entitlement date : **05/05/2011**
 Entitlement time : **05:00:00 PM**
 Entitlement subject : **Final Dividend**
 Entitlement description : **Final Dividend of 7.5 sen per RM0.50 share less Malaysian Income Tax and Special Dividend of 43 sen per RM0.50 share less Malaysian Income Tax.**

Period of interest payment : **to**
 Financial Year End : **31/12/2010**
 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 : **Symphony Share Registrars Sdn Bhd
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor.**

Tel: **+03- 7841 8000**
 Fax: **+03-7841 8151/8152**

Payment date : **20/05/2011**
 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **05/05/2011**
 b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit : **03/05/2011**
 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 : **0.505**

Remarks :

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