

Entitlements (Notice of Book Closure)Reference No **MM-120426-35706**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**
Stock Name : **MPI**
Date Announced : **26/04/2012**

EX-date : **14/05/2012**
Entitlement date : **16/05/2012**
Entitlement time : **04:00:00 PM**
Entitlement subject : **Second interim dividend**
Entitlement description : **Second interim dividend of 5.0 sen per share tax exempt**
Period of interest payment : **to**
Financial Year End : **30/06/2012**
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 : **Hong Leong Share Registration Services Sdn Bhd
Level 5, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur**
Payment date : **06/06/2012**
: **16/05/2012**

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers

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b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

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 : **0.05**

Remarks :

This announcement is dated 26 April 2012.