

## Second interim dividend

### MALAYSIAN PACIFIC INDUSTRIES BERHAD

EX-date	13 May 2016
Entitlement date	17 May 2016
Entitlement time	04:00 PM
Entitlement subject	Second interim dividend
Entitlement description	Second interim single tier dividend of 15.0 sen per share
Period of interest payment	to
Financial Year End	30 Jun 2016
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	Hong Leong Share Registration Services Sdn Bhd Level 5, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Tel No. 03-21641818
Payment date	31 May 2016
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	17 May 2016
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	0.1500
Par Value	Malaysian Ringgit (MYR) 0.500

**Remarks :**

*This announcement is dated 27 April 2016*

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Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	27 Apr 2016
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-26042016-00008