

**Final Dividend**

CARLSBERG BREWERY MALAYSIA BERHAD

EX-date	30/04/2014
Entitlement date	05/05/2014
Entitlement time	05:00:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final and Special Single Tier Dividend of 56.0 sen per RM0.50 share
Period of interest payment	to
Financial Year End	31/12/2013
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	20/05/2014
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	05/05/2014
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	30/04/2014
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	0.56

## Remarks :

The abovementioned Final & Special Single Tier Dividend is subject to approval of the shareholders at the 44th Annual General Meeting of the Company scheduled to be convened on 24 April 2014.

**Announcement Info**

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	21 Feb 2014
Category	Entitlements (Notice of Book Closure)
Reference No	CB-140220-46226