

**Entitlements (Notice of Book Closure)**Reference No **CB-100317-38356****Amended Announcement**

(Please refer to the earlier announcement reference number: CB-100202-32934)

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**  
 Stock Name : **CARLSBG**  
 Date Announced : 17/03/2010

EX-date : 03/05/2010  
 Entitlement date : 05/05/2010  
 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 10.5 sen per RM0.50 share less Malaysian Income Tax.

Period of interest : to  
 payment  
 Financial Year End : 31/12/2009  
 Share transfer book & : to closed from (both dates inclusive) for the purpose of  
 register of members determining the entitlements  
 will be

Registrar's : Symphony Share Registrars Sdn Bhd  
 name ,address, Level 6, Symphony House  
 telephone no Block D13, Pusat Dagangan Dana 1  
 Jalan PJU 1A/46  
 47301 Petaling Jaya  
 Selangor.

General Line +603-78418000  
 General Fax +603-78418008

Payment date : 18/05/2010  
 a. Securities transferred : 05/05/2010  
 into the Depositor's  
 Securities Account  
 before 4:00 pm in  
 respect of transfers  
 b. Securities deposited : 03/05/2010  
 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 : 0.18

Remarks :

The date in item (b) above in respect of securities exempted from mandatory deposit should read as 3 May 2010 instead of 30 April 2010. The payment of the abovementioned Dividends is subject to the shareholders' approval at the forthcoming Annual General Meeting of the Company.

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