



(Company No. 5350-X)

(Incorporated in Malaysia under the Companies Act, 1965)

Registered Office : Sungei Way Brewery, Lot 1135, Batu 9, Jalan Klang Lama

P.O. Box 144, 46710 Petaling Jaya, Selangor Darul Ehsan

## ERRATA

To the Stockholders of Guinness Anchor Berhad

Dear Sir / Madam,

### **ANNUAL REPORT 2011**

We would like to draw your attention to the following amendments to Note 16 of the Audited Financial Statements for the financial year ended 30 June 2011 appearing on page 127 of the Annual Report 2011 of Guinness Anchor Berhad:-

#### **Page 127 Note 16 – Key Management Personnel Compensation**

Other short-term benefits (including estimated monetary value of benefit-in-kind) for the Group and the Company for the financial year 2011 should both read as **RM523,000** and not RM492,000. With this, the table that appears under the key management personnel compensations should read as follows:-

	Group		Company	
	2011 RM'000	2010 RM'000	2011 RM'000	2010 RM'000
Directors				
- Fees	354	365	348	359
- Remuneration	1,945	2,309	1,945	2,309
- Defined contribution plans	128	132	128	132
- Meeting attendance allowance	78	81	78	81
Other short-term benefits (including estimated monetary value of benefit-in-kind)	523	511	523	511
	<b>3,028</b>	3,398	<b>3,022</b>	3,392
Other key management personnel:				
Short-term employee benefits	2,824	3,573	1,604	2,163
	<b>5,852</b>	6,971	<b>4,626</b>	5,555

Yours faithfully

**NG SOW HOONG** (MAICSA 7027552)

Company Secretary

31 October 2011