

LONDON BISCUITS BERHAD

(Incorporated in Malaysia – Co. No : 72057-H)

ERRATUM

To all shareholders,

Correction of error to the Annual Report 2003 for the financial year ended 30th June 2003.

On page 3, under the heading of *NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT*, the *payment date of the first and final dividend of 5% tax exempt if approved by members* should read as “**27th February, 2004**” instead of “**27th February, 2003**”.

We regret for the error made.

By order of the Board

Woo Min Fong (MAICSA No : 0532413)
Fong Siew Kim (MAICSA No : 7022188)
Company Secretaries

Johor Bahru

Date : 8th December, 2003