



LONDON BISCUITS BERHAD
(Company No. : 72057-H)
(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA ON NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

In relation to 2007 Annual Report

The Company wishes to inform that the Notice of Dividend Entitlement and Payment dated 5 December 2007 is erroneous and should be read as follows :

NOTICE IS HEREBY GIVEN THAT the First & Final Dividend of 5% less 26% Income Tax in respect of the financial year ended 30th June 2007, if approved by the Members, will be paid on 26 March 2008 whose names appear in the Record of Depositors at the close of business on 29 February 2008.

A depositor shall qualify for entitlement to the dividend only in respect of :-

- a) shares transferred into the depositors securities account before 4.00 pm on 29 February 2008 in respect of ordinary transfers;
- b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

HOH CHEE MUN (MIA 8891)
HOH LEONG CHING (MAICSA 7006654)
Secretaries
Johor Bahru
5 December 2007