



LONDON BISCUITS BERHAD

(Company No. : 72057-H)

(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA NOTICE

A) RESOLUTION FOR THE APPROVAL OF DIVIDEND PAYMENT; AND B) NOTICE OF DIVIDEND PAYMENT

In relation to 2009 Annual Report

The Company wishes to inform that :-

A) NOTICE OF ANNUAL GENERAL MEETING

I) RESOLUTION 12 should be read as follows :-

Ordinary Business :-

"To declare a first and final dividend of 3% Tax Exempt in respect of the financial year ended 30th June 2009 as recommended by the Directors."

and

II) The Existing RESOLUTION 12 should be re-numbered as "RESOLUTION 13".

B) NOTICE OF DIVIDEND PAYMENT

The Notice of Dividend Payment is erroneous and should be read as follows:

NOTICE IS HEREBY GIVEN THAT subject to the approval of the shareholders at the Twenty-Eighth Annual General Meeting of the Company, the First and Final dividend of 3% Tax Exempt for the year ended 30th June 2009 will be payable on 22nd March 2010 to Depositors who are registered in the Record of Depositors on 22nd February 2010.

A Depositor shall qualify for entitlement only in respect of :

- a) shares transferred into the Depositor's Securities Account before 4.00 p.m. on 22nd February 2010, in respect of ordinary transfers; and
- b) shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

HOH CHEE MUN (MIA 8891)
HOH LEONG CHING (MAICSA 7006654)
Secretaries
Johor Bahru
2 December 2009

LONDON BISCUITS BERHAD

(Company No : 72057-H) (Registered in Malaysia)



Number of shares held

CDS Account No.

PROXY FORM

I/We, _____ NRIC No: _____ of _____

(FULL NAME IN BLOCK LETTERS)

(FULL ADDRESS)

being a Member / Members of LONDON BISCUITS BERHAD, hereby appoint _____

NRIC No: _____

of _____
(FULL NAME IN BLOCK LETTERS)

(FULL ADDRESS)

or failing him/her, the Chairman of the Meeting, as *my/our proxy to attend and vote for *me/us on *my/our behalf at the Twenty-Eighth Annual General Meeting of the Company to be held at The London Room, No 1, Jalan Istimewa Dua, Taman Perindustrian Desa Cemerlang, 81800 Ulu Tiram, Johor Darul Takzim, Malaysia, on Thursday, 24th December 2009, at 11.00 am and at any adjournment thereof *for / against the resolution(s) to be proposed thereat:-

* My/Our proxy(ies) is/are to vote as indicated below:-

RESOLUTIONS	For	Against
Resolution 1		
Resolution 2		
Resolution 3		
Resolution 4		
Resolution 5		
Resolution 6		
Resolution 7		
Resolution 8		
Resolution 9		
Resolution 10		
Resolution 11		
Resolution 12		

(Please indicate with "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion).

Dated this _____ of _____ 2009

[Signature/Common Seal of Shareholder(s)]

NOTES: -

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a Member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. Where a Member is an authorized Nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy, in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
4. The Proxy Form must be signed by the Appointor or his Attorney duly authorized in writing, or if the Appointor is a corporation, either under its Common Seal or under the hand of an Officer or Attorney duly authorized.
5. The Proxy Form must be completed and deposited at the Registered Office located at No 1, Jalan Istimewa Dua, Taman Perindustrian Desa Cemerlang, 81800 Ulu Tiram, Johor Darul Takzim, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof.