

Errata

Mesiniaga Berhad (79244-V) Annual Report 2006

Please be informed that the dividend payment date as appearing in the Notice of Dividend Entitlement on page 114 of the Annual Report 2006 should read as "11 July 2007" instead of "7 July 2007".

The error is much regretted.

Thank you.

Yours faithfully,

MESINIAGA BERHAD

JASNI ABDUL JALIL (MACS 01359)

Company Secretary

Subang Jaya

15 May 2007