



NATIONWIDE EXPRESS COURIER SERVICES BERHAD

(Company No. 133096 – M)

(Incorporated in Malaysia)

**ERRATA
ANNUAL REPORT 2009**

To : All the shareholders of Nationwide Express Courier Services Berhad

With reference to the Annual Report 2009 of Nationwide Express Courier Services Berhad which was issued on 7 September 2009, the Board of Directors wishes to inform on the following amendments as highlighted in **bold and underlined:-**

DIVIDENDS
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The amounts of dividend paid or declared by the Company since 31 March 2008 was as follows:

RM'000

In respect of the financial year ended 31 March 2008 as reported in the Directors' report of that year:

Ordinary final dividend of **2% tax exempt and** 4.5% less 26% taxation paid on 30 September 2008

2,002

NOTES TO THE FINANCIAL STATEMENTS

7. EMPLOYEE BENEFITS EXPENSE
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	Group		Company	
	2009	2008	2009	2008
	RM'000	RM'000	RM'000	RM'000
Wages and salaries	28,352	27,885	25,193	24,960
Social security contributions	<u>537</u>	413	408	379
Contributions to defined contribution plan	<u>2,911</u>	2,902	2,699	2,577
Other staff related expenses	213	133	140	126
	<u>32,013</u>	<u>31,333</u>	<u>28,440</u>	<u>28,042</u>

Included in employee benefits expense of the Group and of the Company is an executive director's remuneration amounting to RM329,000 (2008: RM310,000) as further disclosed in Note 8.

11. DIVIDENDS
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	Amount		Net Dividends per Ordinary Shares	
	2009	2008	2009	2008
	RM'000	RM'000	Sen	Sen
- Final dividend of 2% tax exempt and 4% less 27% taxation paid on 31 October 2007	-	2,958	-	4.9
- Final dividend of <u>2% tax exempt</u> <u>and</u> 4.5% less 26% taxation paid on 30 September 2008	2,002	-	3.3	-
	2,002	2,958	3.3	4.9

At the forthcoming Annual General Meeting, a final dividend in respect of the financial year ended 31 March 2009, of 4.5% less 25% (2008: **2% tax exempt and 4.5%** less 26% **tax**) taxation on 60,116,200 ordinary shares, amounting to a dividend payable of RM2,028,922 will be proposed for shareholders' approval. The financial statements for the current financial year do not reflect this proposed dividend. Such dividend, if approved by the shareholders, will be accounted for in shareholders' equity as an appropriation of retained profits in the financial year ending 31 March 2010.

This Errata is dated 25 September 2009.

Note : The amendments of the bold and underlined above have no impact to the Financial Statements of Nationwide Express Courier Services Berhad. The shareholders of the Nationwide Express Courier Services Berhad will be informed on the amendments at the forthcoming Annual General Meeting.