

NESTLE (MALAYSIA) BERHAD
Company No. 110925 - W
(Incorporated in Malaysia)

NOTICE OF ERRATA
2000 ANNUAL REPORT TO SHAREHOLDERS DATED 12 APRIL 2001

The Board of Directors of Nestle (Malaysia) Berhad wishes to inform the shareholders of the following corrections to the Annual Report:

Item 5 of the Notice of Meeting on page 23 and Proxy Form on page 87

The word "tax-exempt" should be deleted and the amended item 5 should read as follows:

5. To declare a final dividend of 86 sen gross per share for the year ended 31 December 2000.

BY ORDER OF THE BOARD

MOHD SHAH BIN HASHIM
DIANA BINTI MOHD GHAZALI
Secretaries

Petaling Jaya
12 April 2001