

Nestlé [Malaysia] Berhad
[Company Number: 110925-W]
[Incorporated in Malaysia]



ERRATA STATEMENT

To : The Shareholders of **Nestlé [Malaysia] Berhad**

Dear Sir/Madam,

ANNUAL REPORT 2007

We wish to inform you that the name of the Commissioner for Oaths in page 11 [English version] and the name of the Pesuruhjaya Sumpah in page 71 [Malay version] of the Company's Annual Report 2007 dated 1 April 2008 should be Faridah binti Sulaiman [No. B228] instead of Tan See Sang [No. B325].

Enclosed are the amended pages for your attention.

We wish to express our regret for the error made and any inconvenience caused.

By Order of the Board


MOHD. SHAH BIN HASHIM
(LS 006824)
Company Secretary

Kuala Lumpur
23 April 2008

Statutory Declaration

PURSUANT TO SECTION 169(16) OF THE COMPANIES ACT, 1965

I, **Stéphane Alby**, the Director primarily responsible for the financial management of Nestlé (Malaysia) Berhad, do solemnly and sincerely declare that the financial statements set out on pages 13 to 57 are, to the best of my knowledge and belief, correct and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the above named in Petaling Jaya on 28 February 2008.

Stéphane Alby

Before me:

Faridah binti Sulaiman

Commissioner for Oaths (No. B228)

Petaling Jaya

Pengakuan Berkanun

MENURUT SEKSYEN 169(16) AKTA SYARIKAT, 1965

Saya, **Stéphane Alby**, Pengarah utama yang bertanggungjawab terhadap pengurusan kewangan Nestlé (Malaysia) Berhad, mengaku bahawa penyata kewangan yang dibentangkan pada muka surat 73 hingga 117 adalah, pada sebaik-baik pengetahuan dan kepercayaan saya adalah benar dan saya membuat pengakuan ini dengan penuh kepercayaan mengenai kebenarannya serta menurut Akta Aduan Berkanun, 1960.

Ditandatangani dan diakui oleh penama di atas di Petaling Jaya pada 28 Februari 2008.

Stéphane Alby

Di hadapan saya:

Faridah binti Sulaiman

Pesuruhjaya Sumpah (No. B228)

Petaling Jaya