

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 56193 OF 2010**

<b>Company Name</b>	:	<b>ESTHETICS INTERNATIONAL GROUP BERHAD</b>
<b>Stock Name</b>	:	<b>EIG</b>
<b>Date Announced</b>	:	<b>01/03/2010</b>

Subject : EIG - NOTICE OF BOOK CLOSURE

Contents : **Interim Dividend of 2% less 25% tax.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 6 April 2010 ]
- 2) The last date of lodgement : [ 8 April 2010 ]
- 3) Date Payable : [ 30 April 2010 ]