

**Listing Circular**  
**LISTING'S CIRCULAR NO. L/Q : 54089 OF 2009**

<b>Company Name</b>	:	<b>ESTHETICS INTERNATIONAL GROUP BERHAD</b>
<b>Stock Name</b>	:	EIG
<b>Date Announced</b>	:	06/08/2009

Subject : EIG - NOTICE OF BOOK CLOSURE

Contents : **Final Dividend of 3% less 25% tax.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 16 September 2009 ]
- 2) The last date of lodgement : [ 18 September 2009 ]
- 3) Date Payable : [ 15 October 2009 ]