

## Entitlements (Notice of Book Closure)

Reference No C&-090213-54637

<b>Company Name</b>	:	<b>ESTHETICS INTERNATIONAL GROUP BERHAD</b>
<b>Stock Name</b>	:	EIG
<b>Date Announced</b>	:	13/02/2009

EX-date : 31/03/2009  
Entitlement date : 02/04/2009  
Entitlement time : 05:00:00 PM  
Entitlement subject : Interim Dividend  
Entitlement description : Interim Dividend of 3% less 25% tax  
Period of interest payment : to  
Financial Year End : 31/03/2009  
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements  
Registrar's name ,address, telephone no : Systems & Securities Sdn Bhd  
Plaza 138, Suite 18.03, 18th Floor  
138 Jalan Ampang, 50450 Kuala Lumpur

Payment date : 30/04/2009  
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 02/04/2009  
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :  
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. :

Number of new shares/securities issued (units) (If applicable) :  
Entitlement indicator : Percentage  
Entitlement in percentage (%) : 3

Remarks :