

**Listing Circular**  
**LISTING'S CIRCULAR NO. L/Q : 52560 OF 2009**

|                       |   |   |
|-----------------------|---|---|
| <b>Company Name</b>   | : | <b>ESTHETICS INTERNATIONAL GROUP BERHAD</b> |
| <b>Stock Name</b>     | : | <b>EIG</b>                                  |
| <b>Date Announced</b> | : | <b>17/02/2009</b>                           |

Subject : EIG - NOTICE OF BOOK CLOSURE

Contents : **Interim 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 : [ 31 March 2009 ]
- 2) The last date of lodgement : [ 2 April 2009 ]
- 3) Date Payable : [ 30 April 2009 ]