

First and Final Dividend

MESINIAGA BERHAD

EX-date	19/06/2014
Entitlement date	23/06/2014
Entitlement time	04:00:00 PM
Entitlement subject	First and Final Dividend
Entitlement description	First and Final Single Tier Dividend of 10 sen per share
Period of interest payment	to
Financial Year End	31/12/2013
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	SYMPHONY SHARE REGISTRARS SDN. BHD. Level 6, Symphony House Block D13, Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Tel : 03-78418000
Payment date	09/07/2014
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	23/06/2014
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	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.1

Remarks :

Subject to the approval of the shareholders at the forthcoming Annual General Meeting.

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	31 Mar 2014
Category	Entitlements (Notice of Book Closure)
Reference No	MM-140331-55111