

Entitlements (Notice of Book Closure)

Initiated by ASIATIC DEVELOPMENT - COMMON on
28/02/2008 02:23:06 PM
Ownership transfer to ASIATIC DEVELOPMENT on 28/02/2008
02:23:35 PM
Submitted by ASIATIC DEVELOPMENT on 28/02/2008 06:57:39
PM
Reference No AD-080228-3133B
Form Version V3.0

Submitted

(*) Indicates a mandatory field. Please fill in all the necessary information.

Company Information

Main Board/Second Board Company

New Announcement

Submitting Investment Bank/Advisor
(if applicable)

Submitting Secretarial Firm (if
applicable)

* Company name	ASIATIC DEVELOPMENT BERHAD
* Stock name	ASIATIC
* Stock code	2291
* Contact person	MR TAN WOUI MENG
* Designation	GROUP COMPANY SECRETARY
* Contact number	03-23336120
E-mail address	

Part A : To be filled by Public Listed Company

Entitlement date *	13/03/2008	
Entitlement time *	04:00:00 PM	
Entitlement subject *	Special Dividend	
Entitlement description *	Special Dividend of 6 sen less 26% tax per ordinary share of 50 sen each.	
Period of interest payment		to
Financial Year End	31/12/2007	
Share transfer book & register of members will be closed from		to
(both dates inclusive) for the purpose of determining the entitlements		
Registrar's name ,address, telephone no *	GENTING MANAGEMENT AND CONSULTANCY SERVICES SDN BHD 24th Floor Wisma Genting Jalan Sultan Ismail 50250 Kuala Lumpur	

Tel : 03-21782288

Payment date

27/03/2008

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the 13/03/2008

Depositor's Securities Account before
4:00 pm in respect of transfers *

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 * RM

Entitlement in RM (RM) * 0.06

Remarks The Board of Directors has declared a Special Dividend of 6 sen less 26% tax per ordinary share of 50 sen each.