



ESSO MALAYSIA BERHAD (3927-V)

Company Name : **ESSO MALAYSIA BERHAD**

Stock Name : **ESSO**

Date Announced : **13/04/2009**

Subject : **ESSO - NOTICE OF BOOK CLOSURE**

Contents : **Final Dividend of Twelve Sen (12 sen) per ordinary stock unit less Malaysian Income Tax at 25% for the year ended December 31, 2008, subject to the approval of the Stockholders at the Company's forthcoming Annual General Meeting.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend]
as from : [2 June 2009]
- 2) The last date of lodgement : [4 June 2009]
- 3) Date Payable : [22 June 2009]