

General Announcement

Reference No **CU-090728-66732**

Company Name : **MALAYSIAN AE MODELS HOLDINGS BERHAD**
Stock Name : **MAEMODE**
Date Announced : **30/07/2009**

Type : **Announcement**
Subject : **MALAYSIAN AE MODELS HOLDINGS BERHAD ("MAE" or "the Company") - Declaration of a first and final dividend for the financial year ended 31 May 2009**

Contents : **The Board of Directors of MAE is pleased to declare a first and final dividend of 1% less tax at 25%, amounting to RM802,551.51 for the financial year ended 31 May 2009. The declaration of the first and final dividend is subject to the approval of the Company's shareholders at the forthcoming Annual General Meeting of the Company.**

The book closure and payment dates will be determined by the Board of Directors at a later date.