

Entitlements (Notice of Book Closure)Reference No **CU-100323-56577**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**
 Stock Name : **MAYBULK**
 Date Announced : **23/03/2010**

EX-date : 16/04/2010
 Entitlement date : 20/04/2010
 Entitlement time : 04:00:00 PM
 Entitlement subject : Final Dividend
 Entitlement description : Final single tier dividend of 15 sen per share
 Period of interest payment : to
 Financial Year End : 31/12/2009
 Share transfer book & register : to closed from (both dates inclusive) for the purpose of determining the
 of members will be entitlements
 Registrar's name ,address, : PPB Corporate Services Sdn Bhd
 telephone no 17th Floor, Wisma Jernah, No. 38 Jalan Sultan Ismail,
 50250 Kuala Lumpur
 Tel: 03- 2117 0888

Payment date : 30/04/2010

a. Securities transferred into : 20/04/2010
 the 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 : Currency
 Currency : Malaysian Ringgit (MYR)
 Entitlement in Currency : 0.15

Remarks :

The payment of the final single tier dividend of 15 sen per share herein is subject to shareholders' approval at the 21st Annual General Meeting of the Company to be held on 15 April 2010.

© 2010, Bursa Malaysia Berhad. All Rights Reserved.