

Final Dividend

MALAYSIAN BULK CARRIERS BERHAD

EX-date	26/05/2014
Entitlement date	28/05/2014
Entitlement time	04:00:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final single tier dividend of 3 sen per ordinary 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	PPB Corporate Services Sdn Bhd 12th Floor, UBN Tower 10 Jalan P Ramlee 50250 Kuala Lumpur Tel no.: 03 - 27260088
Payment date	19/06/2014
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	28/05/2014
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	0.03

Remarks :

The payment of the final single tier dividend of 3 sen per ordinary share is subject to shareholders' approval at the 25th Annual General Meeting of the Company scheduled to be held on 23 May 2014.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	29 Apr 2014
Category	Entitlements (Notice of Book Closure)
Reference No	MB-140429-45828