

Entitlements (Notice of Book Closure)Reference No **GG-080922-35171**

Company Name : **GUOCOLAND (MALAYSIA) BERHAD**
 Stock Name : **GUOCO**
 Date Announced : **22/09/2008**

EX-date : 17/10/2008
 Entitlement date : 21/10/2008
 Entitlement time : 04:00:00 PM
 Entitlement subject : Final Dividend
 Entitlement description : Final Dividend of 4% per RM0.50 share less tax at 25%
 Period of interest : to
 payment
 Financial Year End : 30/06/2008
 Share transfer book & : to closed from (both dates inclusive) for the purpose of determining the
 register of members will entitlements
 be
 Registrar's : Hong Leong Share Registration Services Sdn Bhd
 name ,address, telephone Level 5, Wisma Hong Leong
 no 18 Jalan Perak
 50450 Kuala Lumpur
 Tel : 03-21641818
 Payment date : 03/11/2008
 a. Securities transferred : 21/10/2008
 into 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 : Percentage
 Entitlement in : 4
 percentage (%)

Remarks :

This announcement is dated 22 September 2008.