

General Announcement

Form Version 8.1 (Enhanced)
Submitted by CS_SECURITIES SERVICES 2 on 28/02/2012 05:37:51 PM
Reference No CS-120228-5DC0F

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

PRESTAR RESOURCES BERHAD

Securities Services (Holdings) Sdn. Bhd.

Stock name * PRESTAR
Stock code * 9873

Contact person * Chua Siew Chuan

Designation * Company Secretary

Type * ● Announcement ○ Reply to query

Subject *

(Note: INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE

ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description :-*

(Note: Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

PRESTAR RESOURCES BERHAD (PRESTAR) - TAX EXEMPT FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

We act for and on behalf of PRESTAR.

We, on behalf of PRESTAR, wish to inform that the Board of Directors of PRESTAR had resolved to recommend a tax exempt final dividend of 1.0 sen per ordinary share, amounting to RM1,740,610.00 in respect of the financial year ended 31 December 2011, subject to the approval of the shareholders at the forthcoming Twenty-Seventh Annual General Meeting of PRESTAR.

The Entitlement Date and Date of Payment in respect of the aforesaid final dividend will be determined and announced by PRESTAR in due course.

This announcement is dated 28 February 2012.

Attachment(s):- (please attach the attachments here)