

## First and Final Dividend

### GRAND CENTRAL ENTERPRISES BHD

EX-date 28/04/2015  
Entitlement date 30/04/2015  
Entitlement time 04:00:00 PM  
Entitlement subject First and Final Dividend  
Entitlement description First and Final Single-Tier Dividend of 2% for the financial year ended 31 December 2014  
Period of interest payment to  
Financial Year End 31/12/2014  
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, Securities Services (Holdings) Sdn. Bhd.  
telephone no Level 7, Menara Milenium,  
Jalan Damanlela, Pusat Bandar Damansara,  
Damansara Heights, 50490 Kuala Lumpur.  
Tel: 03-2084 9000  
Fax: 03-2094 9940, 03-2095 0292  
Payment date 25/05/2015  
a. Securities transferred into 30/04/2015  
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 percentage (%) 2

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### Announcement Info

Company Name GRAND CENTRAL ENTERPRISES BHD  
Stock Name GCE  
Date Announced 1 Apr 2015  
Category Entitlements (Notice of Book Closure)  
Reference No CA-150331-38925