General Announcement

Reference No CC-110425-56854

Company Name : PRIVASIA TECHNOLOGY BERHAD (ACE Market)

Stock Name : PRIVA Date Announced : 26/04/2011

Type : Announcement

Subject : OTHERS

Description : PRIVASIA TECHNOLOGY BERHAD ("PRIVA" or "the

Company") - PROPOSED FINAL DIVIDEND

Announcement Details/Table Section:

The Board of Directors of PRIVA is pleased to announce that the Company is proposing a single tier tax exempt final dividend of 0.1 sen per ordinary share for the financial year ended 31st December 2010 on 558,200,020 ordinary shares of RM 0.10 each amounting to dividend payable of RM 558,200.02, subject to the shareholders' approval at the forthcoming Annual General Meeting.

The entitlement and payment dates of the dividend will be announced at a later date.

This announcement is dated 26th April 2011

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