

04/03/2008

UMW HOLDINGS BERHAD (“UMW” OR THE “COMPANY”)- PROPOSED SHARE SPLIT INVOLVING THE SUBDIVISION OF EVERY ONE (1) EXISTING ORDINARY SHARE OF RM1.00 EACH HELD IN UMW INTO TWO (2) ORDINARY SHARES OF RM0.50 EACH HELD IN UMW (“PROPOSED SHARE SPLIT”); AND-PROPOSED AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF UMW TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED SHARE SPLIT

(Collectively referred to as the “Proposals”)

We refer to the announcement dated 3 March 2008 in relation to the Proposals.

Aseambankers Malaysia Berhad, on behalf of UMW, is pleased to announce that the Proposals have been completed on 4 March 2008.

This announcement is dated 4 March 2008.

cc-Securities Commission
(Issues & Investment Division)
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