

Press Release 24.03.2009

Almarai announce the results of the General Assembly Meeting



The General Assembly Meeting was held on Monday 23rd March 2009 and the shareholders approved all items on the agenda as follows:

- 1) The Directors Report on the operations and investments of the Company for the fiscal year ending 31/12/2008.
- 2) The Financial Statements and the Auditor's report for fiscal year ended 31December 2008.
- 3) The recommendation of the Board of Directors to pay a dividend of SAR 3.50 per share totaling SAR 381.5 million for the fiscal year ending 31 December 2008, for shareholders registered at the date of the General Assembly Meeting. Payment will commence on 7 April 2009.
- 4) The recommendation of the Board of Directors to re-appoint the Auditors and to determine their fees for the Fiscal Year 2009 based on the recommendation of the Audit and Risk Committee to the Board of Directors.