

## New announcements

### HARTALEGA HOLDINGS BERHAD

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11	14/08/2009	Quarterly rpt on consolidated results for the financial period ended 30/6/2009
12	12/08/2009	HARTALEGA HOLDINGS BERHAD ("HARTA and/or Company") -Director's dealing in shares in HARTA during closed period pursuant to paragraph 14.08(c) of the Listing Requirements of Bursa Malaysia Securities Berhad
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#### **1. TILLOTSON PATENT RULED INVALID BY U.S. COURT OF APPEALS**

The Board of Directors of Harta wishes to announce that on 14 December 2009, the U. S. Court of Appeals for the Federal Circuit ruled that the Tillotson Patent on nitrile glove (United States Patent No.35,616) is invalid. The U. S. Court of Appeals upheld the decision of the U. S. International Trade Commission (ITC) that the Tillotson Patent is invalid.

In May 2007, Tillotson Corporation filed a complaint to the U. S. ITC against a long list of nitrile glove manufacturers in Malaysia, Indonesia, China and manufacturers and re-sellers in the U.S.A.

Twelve glove manufacturers in Malaysia were named in the complaint.

Seven of the Malaysian respondents joined together to challenge Tillotson's claim in the ITC investigation. Their challenge was co-ordinated by the Malaysian Rubber Glove Manufacturers Association (MARGMA), and they were represented by Perry R. Clark, an attorney in the Palo Alto, California office of Kirkland & Ellis, LLP. The respondents included: Hartalega Holdings Sdn. Bhd., Laglove (M) Sdn. Bhd., Latexx Partners Berhad, Kossan Rubber Industries Bhd., Riverstone Resources Sdn. Bhd., Top Glove Corporation Bhd., and YTY Holdings Sdn. Bhd.

On August 25, 2008, an Administrative Law Judge (ALJ) at the U. S. ITC issued an initial determination finding that the claim of infringement of the Tillotson Patent on nitrile gloves filed by Tillotson Corporation against manufacturers and re-sellers in the United States, Malaysia, Indonesia and China, was invalid.

On 22 December 2008, the ITC confirmed the ruling of the ALJ and decided that there had been no violation of U.S.C. Section 1337 and the investigation was terminated.

This announcement is dated 30 December 2009.

## **2. HARTA - NOTICE OF BOOK CLOSURE**

### **First Interim Dividend of 5 sen per share single tier for the financial year ending 31 March 2010.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 24 November 2009 ]

2) The last date of lodgement : [ 26 November 2009 ]

3) Date Payable : [ 24 December 2009 ]

## **3. First Interim Dividend**

EX-date	24/11/2009
Entitlement date	26/11/2009
Entitlement time	05:00:00 PM
Entitlement subject	First Interim Dividend
Entitlement description	First Interim Dividend of 5 sen per share single tier for the financial year ending 31 March 2010
Period of interest payment	to
Financial Year End	31/03/2010
Share transfer book & register of members will be	26/11/2009 to 26/11/2009 closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no	SYMPHONY SHARE REGISTRARS SDN BHD 26th Floor, Menara Multi Purpose, Capital Square, No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur Tel: 03-27212222

	Fax: 03-27212530
Payment date	24/12/2009
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	26/11/2009
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	RM
Entitlement in RM (RM)	0.05

4. **Quarterly rpt on consolidated results for the financial period ended 30/9/2009**

**SUMMARY OF KEY FINANCIAL INFORMATION  
30/09/2009**

	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
	CURRENT YEAR QUARTER	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE	PRECEDING YEAR CORRESPONDING PERIOD
	30/09/2009 RM'000	30/09/2008 RM'000	30/09/2009 RM'000	30/09/2008 RM'000
1 Revenue	134,572	111,495	259,908	199,332
2 Profit/(loss) before tax	41,196	21,455	73,899	36,259
3 Profit/(loss) for the period	33,155	18,399	59,543	31,315
4 Profit/(loss) attributable to ordinary equity holders of the parent	33,106	18,367	59,481	31,256
5 Basic earnings/(loss) per share (sen)	13.66	7.58	24.55	12.90
6 Proposed/Declared dividend per share (sen)	5.00	4.00	5.00	4.00

	AS AT END OF CURRENT QUARTER	AS AT PRECEDING FINANCIAL YEAR END
7 Net assets per share attributable to ordinary equity holders of the parent (RM)	1.2161	1.0499

Note: For full text of the above announcement, please access Bursa Malaysia website at [www.bursamalaysia.com](http://www.bursamalaysia.com)

**5. LATEST DEVELOPMENT PERTAINING TO THE LEGAL PROCEEDINGS AS INSTITUTED BY SMART GLOVE HOLDINGS SDN BHD**

The Board of Directors of Hartalega wishes to announce the latest development pertaining to the legal proceedings as instituted by Smart Glove Holdings Sdn Bhd (the “Plaintiff”) against a group of 6 entities (collectively the “Defendants”) which includes the Company; and where the Defendants had subsequently filed their defence and counterclaim against the Plaintiff at the High Court of Malaya at Kuala Lumpur (the “Action & Counterclaim”).

On 21 October 2009, a Notice of Discontinuance was filed at the High Court of Malaya pursuant to all the parties in the Action & Counterclaim agreeing to amicably resolve the matter based on terms and conditions that were mutually acceptable to all involved including each party withdrawing its claim against the other with no liberty to file afresh (the “Settlement”). The terms and conditions of the Settlement, as contained in a duly executed Settlement Agreement, shall remain confidential.

This Settlement does not give rise to any material or adverse impact to the financial position of the Company or any members of its Group.

This announcement is dated 29 October 2009.

**6. RECTIFICATION TO THE FIRST INTERIM DIVIDEND PAID ON 7 JANUARY 2009 AND ADDITIONAL PAYMENT OF 0.5 SEN PER SHARE TO ALL THE ENTITLED SHAREHOLDERS OF THE FIRST INTERIM DIVIDEND AS AT 15 DECEMBER 2008 WHEREAS:-**

(1) Reference is made to the Company’s announcement on 14 November 2008 in respect to the declaration of First Interim Dividend of 2 sen per share less 25% income tax and 2 sen per share tax exempt for the financial year ending 31 March 2009 which was paid on 7 January 2009 to all the shareholders registered in the Company’s books at the close of business on 15 December 2008.

(2) However, due to a change in the tax legislation, it was ascertained that the franked dividend which had been paid to Hartalega by its subsidiary company on 29 December 2008 could not be credited to Hartalega’s 108 account. Therefore, Hartalega did not have sufficient tax credits to frank the dividend from its 108 account. Therefore, to rectify this situation, there has been a recommendation to replace the franked dividend with a Tax Exempt dividend.

(3) The Board of Directors’ of Hartalega has unanimously decided to rectify the First Interim Dividend payment from 2 sen per share less 25% income tax and 2 sen per share tax exempt for the financial year ended 31 March 2009 to 2 sen per share single tier and 2 sen per share tax exempt and to pay the differences of 0.5 sen per share to all the shareholders of the Company as appeared in the shareholders dividend entitlement listing on 15 December 2008.

Now, the Board of Directors of Hartalega wishes to announce that the First Interim Dividend payment of the Company paid to its shareholders on 7 January 2009 be hereby rectified to 2 sen per share single tier and 2 sen per share tax exempt from its existing dividend rate of 2 sen per share less 25% income

tax and 2 sen per share tax exempt for the financial year ended 31 March 2009 and to pay the differences of 0.5 sen per share to all its shareholders of the company as appeared in the shareholders first dividend entitlement listing on 15 December 2008. These differences will be paid to all the entitled shareholders on 6 November 2009.

In relation thereto, the Board of Directors of Hartalega also wishes to advise all the entitled shareholders of the First Interim Dividend not to claim the Section 110 credit from the initial dividend received as the original dividend tax voucher is now void. If any shareholders were to claim credit using the old tax voucher, the shareholders will be penalized under Section 113(2) of the Income Tax Act, 1967. A letter advising on such matter accompanying the payout would be sent to all the entitled shareholders of the company as at 15 December 2008.

This announcement is dated 19 November 2009.

## **7. NOTICE OF BOOK CLOSURE**

### **Final Tax Exempt Dividend of 4 sen per share for the financial year ended 31 March 2009.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 16 September 2009 ]

2) The last date of lodgement : [ 18 September 2009 ]

3) Date Payable : [ 8 October 2009 ]

## **8. THIRD ANNUAL GENERAL MEETING**

The Board of Directors of Harta wishes to announce that all the resolutions (as set out in the Notice of Meeting dated 11 August 2009) tabled at the Third Annual General Meeting held at Banyan & Casuarina Room, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 3 September 2009 at 10.00 a.m. were duly passed by the shareholders of Harta.

This announcement is dated 3 September 2009.

## **9. Final Dividend**

EX-date	16/09/2009
Entitlement date	18/09/2009
Entitlement time	05:00:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final Tax Exempt Dividend of 4 sen per share for the financial year ended 31 March 2009.
Period of interest payment	to
Financial Year End	31/03/2009
Share transfer book & register of members will be	18/09/2009 to 18/09/2009 closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone	SYMPHONY SHARE REGISTRARS SDN BHD

no	26th Floor, Menara Multi Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur Tel: 03-27212222 Fax: 03-27212530
Payment date	08/10/2009
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	18/09/2009
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	RM
Entitlement in RM (RM)	0.04

**10. CLARIFICATION ON AN ARTICLE ENTITLED "HARTALEGA Q1 REVENUE, PROFIT CLIMB" PUBLISHED IN THE NEW STRAITS TIMES NEWSPAPER ON 15 AUGUST 2009**

The Board of Directors of Hartalega wishes to clarify that the article published in the New Straits Times newspaper on 15 August 2009 with the statement "Hartalega aims to grow its revenue by as much as 25% a year over the next three years" was not made by the company in its quarterly results announced to Bursa on 14 August 2009.

The Company did not in its quarterly report mentioned that it aims to grow revenue by as much as 25% a year over the next three years. The statement was probably inferred from an article in The Star newspaper dated 18 July 2009 and/or the company corresponding clarification via Bursa announcement dated 21 July 2009.

This announcement is dated 18 August 2009.

**11. Quarterly rpt on consolidated results for the financial period ended 30/6/2009**  
**SUMMARY OF KEY FINANCIAL INFORMATION**  
**30/06/2009**

INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
CURRENT YEAR QUARTER	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE	PRECEDING YEAR CORRESPONDING PERIOD
30/06/2009	30/06/2008	30/06/2009	30/06/2008
RM'000	RM'000	RM'000	RM'000

<b>1 Revenue</b>	125,336	87,837	125,336	87,837
<b>2 Profit/(loss) before tax</b>	32,703	14,804	32,703	14,804
<b>3 Profit/(loss) for the period</b>	26,388	12,916	26,388	12,916
<b>4 Profit/(loss) attributable to ordinary equity holders of the parent</b>	26,375	12,889	26,375	12,889
<b>5 Basic earnings/(loss) per share (sen)</b>	10.88	5.32	10.88	5.32
<b>6 Proposed/Declared dividend per share (sen)</b>	0.00	0.00	0.00	0.00

	<b>AS AT END OF CURRENT QUARTER</b>	<b>AS AT PRECEDING FINANCIAL YEAR END</b>
<b>7 Net assets per share attributable to ordinary equity holders of the parent (RM)</b>	1.1192	1.0499

Note: For full text of the above announcement, please access Bursa Malaysia website at [www.bursamalaysia.com](http://www.bursamalaysia.com)

**12. Director's dealing in shares in HARTA during closed period pursuant to paragraph 14.08(c) of the Listing Requirements of Bursa Malaysia Securities Berhad**

Pursuant to paragraph 14.08(c) of the Bursa Securities Listing Requirements, Encik Sannusi Bin Ngah, a Non-Independent Non-Executive Director of the Company has given a notification that he has disposed a total of 3,000,000 ordinary shares of RM0.50 each in HARTA, details of which are set out in the table below.

Announcement Details :

Date	Number of shares disposed	Percentage	Total shareholding after transaction	Percentage
11 August 2009	3,000,000	1.24	18,852,000	7.78

This announcement is dated 12 August 2009.

**13. Change Of Company Secretary**

Date of change	12/08/2009
Type of change	Resignation
Designation	Secretary
License no.	MAICSA 7000281
Name	LIM MING TOONG
Working experience and occupation during past 5 years	

**14. Change Of Company Secretary**

Date of change	12/08/2009
Type of change	Appointment

Designation	Secretary
License no.	MIA 7413
Name	WONG MAW CHUAN
Working experience and occupation during past 5 years	

#### **15. NOTICE OF THIRD ANNUAL GENERAL MEETING**

The Board of Directors of Harta wishes to announce that the Third Annual General Meeting will be held at Banyan & Casuarina Room, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 3 September 2009 at 10.00 a.m., details of which are attached.

This announcement is dated 10 August 2009.

#### **16. Directors' dealing in shares during closed period**

HARTA has received from Encik Sannusi Bin Ngah, a Non-Independent Non-Executive Director of the Company, a notification of his intention to deal in the ordinary shares of RM0.50 each in HARTA, during the close period. He holds 50,000 (Direct) and 21,852,000 (Deemed Interest) ordinary shares of RM0.50 each respectively in HARTA representing 9% of the issued and paid-up share capital of HARTA.

This announcement is dated 7th August 2009.