COMPUGT - NOTICE OF BOOK CLOSURE

COMPUGATES HOLDINGS BERHAD

LISTING'S CIRCULAR NO. L/Q : 46025 OF 2007

Share split of every one (1) ordinary share of RM1.00 each in Compugates Holdings Berhad ("Compugates") into ten (10) new ordinary shares of RM0.10 each in Compugates ("Sub-Divided Shares")

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted ["Ex - Offer"]
as from : [18 September 2007]

2) The last date of lodgement : [20 September 2007]

Remarks,

"Bursa Malaysia Securities Bhd would like to clarify that on the basis of settlement taking place on 21 September 2007 with subdivided COMPUGT shares of RM1.00 each, any shareholder who is entitled to receive COMPUGT subdivided shares, may sell any or all of his COMPUGT shares arising from the share split beginning the Ex-Date (18 September 2007).

For example, if Mr X purchases 100 COMPUGT shares on cum basis on 17 September 2007, Mr X should receive 100 shares on 20 September 2007. As a result of the subdivision, 1,000 COMPUGT shares will be credited into Mr X's CDS account on the night of 20 September 2007 being the Books Closing Date. Therefore, Mr X can sell the share split shares of 1,000 on or after the Ex-Date ie from 18 September 2007 onwards."

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	7 Sept 2007
Category	Listing Circular
Reference No	ZY-070907-35046