

**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 48467 OF 2008**Company Name : **AIC CORPORATION BERHAD**

Stock Name : AIC

Date Announced : 30/01/2008

Subject : AIC-MERGING OF SHARES

Contents : Further to Listing Circular No. L/Q of 47980 of 2007, kindly be advised that AIC had announced on 29 January 2008 the entitlement date for the renounceable rights issue with free detachable warrants.

As such, the "AIC-OA" shares will cease to be quoted with effect from **9.00 a.m., Wednesday, 13 February 2008** and will merge with the existing "AIC" shares as from that date.

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