



This announcement is made by Camerlin Group Berhad, a subsidiary of Guoco Group Limited listed on Bursa Malaysia Securities Berhad in Malaysia, regarding the change of financial year end.



Form Version 2.0

**Change of Financial Year End**Submitted by **CAMERLN** on **28/11/2005 18:33:58**Reference No **CC-051122-37501**

Submitting Merchant Bank (if applicable)	:	
Submitting Secretarial Firm Name (if applicable)	:	
* Company name	:	<b>CAMERLIN GROUP BERHAD</b>
* Stock name	:	<b>CAMERLN</b>
* Stock code	:	<b>3751</b>
* Contact person	:	<b>Ms Tanny Lim Yew Yoke</b>
* Designation	:	<b>Company Secretary</b>
Old financial year end		<b>31/12/2004</b> 
New financial year end		<b>30/06/2006</b> 
Remark	:	<b>The change in the financial year end of Camerlin Group Berhad is to coincide with the financial year end of its holding company, Guoco Group Limited. The next financial period following the change shall be for a period of 18 months, made up from 1 January 2005 to 30 June 2006.</b>