



Casablanca, June 18th 2009

NOTICE N°90/09

RELATING TO DIVIDEND PAYMENT OF THE SOCIETE DES BRASSERIES DU MAROC (SBM) SECURITY

Considering the Dahir that enforces Act n°1-93-211 dated of September 21st 1993, amended and supplemented by Acts n°34-96, 29-00, 52-01 and 45-06 relating to the Stock Exchange, and in particular article 7 a;

Considering the provisions of the Stock Exchange General Rules, approved by Ministerial Order n° 1268-08 of July 07th 2008, issued by the Ministry of Economy and Finance, and in particular articles 3.2.6, 3.8.4 and 3.8.7 ;

Considering CDVM Circular n°01/08 of March 25th 2008 relating to the processing of operations on securities concerning shares listed on the Stock Exchange;

Considering the decision of the Ordinary General Meeting held by SOCIETE DES BRASSERIES DU MAROC on May 18th 2009 and namely the resolution relating to result appropriation as regards the financial year 2008;

The following has been decided:

ARTICLE 1

The methods adopted as for the SOCIETE DES BRASSERIES DU MAROC dividend payment are as follows:

Dividend Gross Amount in MAD	: 272.00
Date of cutting-off at the Casablanca Stock Exchange	: June 29 th 2009
Date of Payment	: July 08 th 2009
Centralizing Body	: SGMB

ARTICLE 2

On June 29th 2009, the Casablanca Stock Exchange will carry out:

- The adjustment of the reference price as for the SOCIETE DES BRASSERIES DU MAROC “SBM” Security according to the following formula : Adjusted Reference Price = Last price negotiated or adjusted of the “SBM” security – Dividend Gross Amount (MAD 272.00) of the “SBM” security;
- And the paying-off of the SOCIETE DES BRASSERIES DU MAROC “SBM” book building.

Markets Division