

Ref.#: KSEI-7331/JKS/0509

Jakarta, May 26th 2009

**Board of Directors
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)**

Dear Sirs,

Re : Cash Dividend Ratio of PT Bank CIMB Niaga Tbk (BNGA)

Referring to KSEI Announcement ref.# KSEI-5299/JKS/0509 dated May 7, 2009 regarding Cash Dividend Distribution of Bank CIMB Niaga PT, Tbk (BNGA) shares, and information we received from PT Bank CIMB Niaga Tbk., please be informed that the amount of Cash Dividend to be paid on June 9, 2009 is **Rp. 12.75,- (twelve point seventy five Rupiah)** per Share.

It is thus conveyed. We thank you for your kind attention and co-operation.

Truly yours,
PT Kustodian Sentral Efek Indonesia

Gusrinaldi Akhyar
Central Depository Services Div. Head

Nina Rizalina
Customer Relations Dept. Head
Central Depository Services Division

C.c.:

1. Board of Directors - PT Bursa Efek Indonesia
2. Board of Directors - PT Kliring Penjaminan Efek Indonesia
3. Board of Directors - PT Bank CIMB Niaga Tbk.
4. Board of Directors - PT Sirca Datapro Perdana.