



MULTIPLAN APPROVES DIVIDEND PAYMENT ON JUNE 16th 2009

Rio de Janeiro, June 8th, 2009

Multiplan Empreendimentos Imobiliários (Bovespa: **MULT3**) hereby gives notice to its shareholders, and to the market in general, according to the Shareholders General Ordinary Meeting held on April 30th 2009, whereby was approved the distribution of dividends for the 2008 Financial Year, that the **payment of such dividends** shall be made **on June 16th 2009**, in the following terms:

The dividends for the distribution of the 2008 results amount **R\$ 20,083,689.50** (twenty million, eighty-three thousand, six hundred and eighty-nine Reais and fifty cents), **corresponding to R\$ 0.136198 per share.**

The calculation basis shall refer to the participation held on April 30th 2009, considering that as of May 1st 2009 the shares issued by Multiplan have been traded in the stock exchange ex dividends.

The shareholders, owners of bank accounts at Banco Itaú and other banks which have their bank data registered before Banco Itaú, will have their due amounts credited to the accounts on the first day of payment.

The shareholders which Bank data is not registered with Banco Itaú, and whose address are up-to-date, shall receive notification for "Receipt of Proceeds of Book-Entry Shares", and shall proceed to withdraw such dividends from a Banco Itaú agency.

The shareholders who do not receive such "**Notification**", shall also proceed to have their bank data updated at a Banco Itaú Agency, and to withdraw the dividends.

The payment of the dividends related to the shares deposited at the "Companhia Brasileira de Liquidação e Custódia" (CBLC), shall be credited in favor of such company, which shall, in its turn, through Depositor Brokers, pass them on to the Shareholders.

Payment Description

Date:
June 16th, 2009

Total Amount:
R\$ 20,1 million

Amount per Share:
R\$ 0,136198

Ex dividends:
> =May 1st, 2009

Transfer Agent:
Banco Itaú

Contact

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Disclaimer

In order to decide whether to invest in stocks issued by the company or negotiate stocks that were already acquired, the investors must use their own analysis and valuations of Multiplan's financial situation, its activities and the risk of investing in stocks.