



MNRB HOLDINGS BERHAD (13487-A)
INTERIM FINANCIAL REPORT
FOR THE PERIOD ENDED 30 SEPTEMBER 2008
(The figures have not been audited)

CONDENSED CONSOLIDATED INCOME STATEMENT

	GROUP			
	Individual Period		Cumulative Period	
	3 months ended	3 months ended	6 months ended	6 months ended
	30 Sept 2008	30 Sept 2007	30 Sept 2008	30 Sept 2007
	RM'000	RM'000	RM'000	RM'000
Operating revenue	298,111	226,565	574,387	471,874
(Deficit)/surplus from Shareholders' fund	(4,210)	2,211	(7,829)	79,040
(Deficit)/surplus transferred from General Reinsurance Revenue Account	(605)	20,569	21,898	48,829
Share of (losses)/profits of associates	(3,606)	4,193	(10,388)	5,730
(Loss)/profit before zakat and taxation	(8,421)	26,973	3,681	133,599
Zakat	(16)	(2)	(23)	(2)
Taxation	(4,859)	(1,580)	(11,207)	(9,315)
Net (loss)/profit for the period	(13,296)	25,391	(7,549)	124,282
(Loss)/earnings per share attributable to equity holders of the Company (sen):				
Basic	(6.2)	12.0	(3.5)	58.6
Diluted	(6.2)	11.9	(3.5)	58.4

*The Condensed Financial Statements should be read in conjunction with
the Annual Financial Report for the year ended 31 March 2008*



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CONDENSED CONSOLIDATED BALANCE SHEET AS AT 30 SEPTEMBER 2008

	GROUP	
	Unaudited	Audited
	30 Sept 2008	31 March 2008
Note	RM'000	RM'000
ASSETS		
Property, plant and equipment	114,787	111,504
Investment properties	32,400	32,400
Prepaid lease payments	5,163	5,211
Intangible assets	13,613	13,316
Deferred tax assets	13,215	12,665
Investment in associates	110,881	116,776
Investments:		
- Deposits and placements with financial institutions	555,163	663,449
- Other investments	987,433	850,700
Loan receivables	13,405	13,825
Receivables	243,391	220,549
Tax recoverable	7,600	8,299
Cash and bank balances	4,485	3,848
Total general reinsurance business and shareholders' fund assets	2,101,536	2,052,542
General takaful fund assets	145,215	133,901
Family takaful fund assets	518,428	356,970
General retakaful fund assets	33,486	22,805
Family retakaful fund assets	10,316	10,029
Total assets	2,808,981	2,576,247

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CONDENSED CONSOLIDATED BALANCE SHEET AS AT 30 SEPTEMBER 2008

	Note	GROUP	
		Unaudited 30 Sept 2008	Audited 31 March 2008
		RM'000	RM'000
LIABILITIES			
Islamic Medium Term Notes	B10	150,000	150,000
Provision for outstanding claims		665,321	620,618
Payables		95,811	106,478
Provision for taxation		2,047	1,450
Zakat		54	30
Total general reinsurance business and shareholders' fund liabilities		913,233	878,576
General takaful fund liabilities		82,679	63,773
Family takaful fund liabilities		59,855	47,399
General retakaful fund liabilities		23,745	17,456
Family retakaful fund liabilities		10,112	10,004
Unearned premium reserves		316,576	280,047
Total liabilities		1,406,200	1,297,255
FINANCED BY:			
Share capital		213,070	212,523
Reserves		658,657	681,396
Total shareholders' funds attributable to equity holders of the Company		871,727	893,919
TAKAFUL AND RETAKAFUL FUND			
General takaful fund		62,536	70,128
Family takaful fund		458,573	303,265
Investment linked fund		-	6,306
General retakaful fund		9,741	5,349
Family retakaful fund		204	25
		531,054	385,073
Total liabilities, shareholders', takaful and retakaful funds		2,808,981	2,576,247
Net assets per share (RM)		4.09	4.21

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the Annual Financial Report for the year ended 31 March 2008*



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CONDENSED STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2008

	GROUP						
	Attributable to Equity Holder of the Company						
		Reserves					Total RM'000
		Non- distributable		Distributable			
Share capital RM'000		Share premium RM'000	Foreign exchange translation reserve RM'000	Retained profits brought forward RM'000	Net loss for the period RM'000		
At 1 April 2008	212,523	104,032	20,267	557,097	-	893,919	
Exercise of share options	547	1,020	-	-	-	1,567	
(Loss)/profit for the period, representing total recognised income and expenses for the period	-	-	-	-	(7,549)	(7,549)	
Dividends	-	-	-	(23,969)	-	(23,969)	
Effects of post acquisition exchange translation reserve on investment in associate	-	-	7,759	-	-	7,759	
At 30 September 2008	213,070	105,052	28,026	533,128	(7,549)	871,727	

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CONDENSED STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2007

	GROUP						
	Attributable to Equity Holder of the Company						
		Reserves					Total RM'000
		Non- distributable		Distributable			
Share capital RM'000		Share premium RM'000	Foreign exchange translation reserve RM'000	Retained profits brought forward RM'000	Net profit for the period RM'000		
At 1 April 2007	211,866	102,803	27,977	465,831	-	808,477	
Exercise of share options	487	913	-	-	-	1,400	
Profit for the period, representing total recognised income and expenses for the period	-	-	-	-	124,282	124,282	
Dividends	-	-	-	(40,300)	-	(40,300)	
Effects of post acquisition exchange translation reserve on investment in associate	-	-	(1,111)	-	-	(1,111)	
At 30 September 2007	212,353	103,716	26,866	425,531	124,282	892,748	

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CONDENSED CONSOLIDATED CASH FLOW STATEMENT

	GROUP	
	6 months ended 30 Sept 2008 RM'000	6 months ended 30 Sept 2007 RM'000
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before zakat and taxation	3,681	133,599
Adjustments for:		
Non-cash items	37,265	(58,305)
Profit from operations before changes in operating assets and liabilities	40,946	75,294
Net change in current assets	(12,499)	(41,578)
Net change in current liabilities	32,500	(8,927)
Cash operating items	26,133	20,095
Net cash generated from operating activities	87,080	44,884
CASH FLOWS USED IN INVESTING ACTIVITIES	(64,236)	(4,152)
CASH FLOWS USED IN FINANCING ACTIVITIES	(22,207)	(38,900)
CASH AND BANK BALANCES		
Net increase during the period	637	1,832
Cash and bank balances at the beginning of the period	3,848	1,055
Cash and bank balances at the end of the period	4,485	2,887

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PART A – NOTES TO THE QUARTERLY FINANCIAL STATEMENTS

A1. Basis of preparation

The interim financial report has been prepared in accordance with FRS134 on “Interim Financial Reporting” that was issued by the Malaysian Accounting Standards Board (“MASB”) and Paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”). The figures have not been audited.

The interim financial report should be read in conjunction with the Group's most recent audited financial statements for the year ended 31 March 2008.

The significant accounting policies and methods of computation adopted in the interim financial statements are consistent with those adopted in the audited financial statements for the year ended 31 March 2008 except for the adoption of the following new and revised Financial Reporting Standards (“FRS”), amendment to FRS and Interpretations of the Issues Committee (“IC”) issued by MASB that are effective for the Group's financial year beginning on 1 April 2008:

FRS 107:	Cash Flow Statements
FRS 111:	Construction Contracts
FRS 112:	Income Taxes
FRS 118:	Revenue
FRS 120:	Accounting for Government Grants and Disclosure of Government Assistance
Amendment to FRS 121:	The Effects of Changes in Foreign Exchange Rates - Net Investment in a Foreign Operation
FRS 134:	Interim Financial Reporting
FRS 137:	Provisions, Contingent Liabilities and Contingent Assets
IC Interpretation 1:	Changes in Existing Decommissioning, Restoration and Similar Liabilities
IC Interpretation 2:	Members' Shares in Co-operative Entities and Similar Instruments
IC Interpretation 5:	Rights to Interests arising from Decommissioning, Restoration and Environmental Rehabilitation Funds
IC Interpretation 6:	Liabilities arising from Participating in a Specific Market - Waste Electrical and Electronic Equipment
IC Interpretation 7:	Applying the Restatement Approach under FRS 129 Financial Reporting in Hyperinflationary Economies
IC Interpretation 8:	Scope of FRS 2

The adoption of the above does not have any significant impact on the financial statements of the Company and of the Group.



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PART A – NOTES TO THE QUARTERLY FINANCIAL STATEMENTS

A2. Auditors' Report on preceding annual financial statements

The auditors' report on the audited financial statements for the financial year ended 31 March 2008 was not subject to any qualification.

A3. Seasonal or cyclical factors

During the period ended 30 September 2008, the operations of the Group were not materially affected by any seasonal factors. With regards to cyclical factors, the performance of the Group is directly correlated with the industry cycle and the economic performance of the countries in which the Group operates.

A4. Unusual items affecting assets, liabilities, equity, net income or cash flows

There were no unusual items affecting assets, liabilities, equity, net income or cash flows during the financial period ended 30 September 2008.

A5. Changes in estimates

There were no material changes in estimates used in the preparation of this interim financial report.

A6. Issuances, cancellations, repurchase, resale and repayments of debt and equity securities

The issued and paid-up ordinary share capital of the Company increased from RM212.5 million since the financial year ended 31 March 2008 to RM213.1 million as at 30 September 2008 arising from the issuance of 0.6 million new ordinary shares of RM1.00 each to eligible staff of the Group who had exercised their options under the Employees Share Option Scheme ("ESOS") of the Company.

The ESOS had expired on 25 July 2008.

Other than as stated above, there is no other issuance, cancellation, replacement, resale and repayment of debt and equity securities during the current financial period under review.



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PART A – NOTES TO THE QUARTERLY FINANCIAL STATEMENTS

A7. Dividend paid

	6 months ended 30 Sept 2008 RM'000	6 months ended 30 Sept 2007 RM'000
In respect of the financial year ended 31 March 2008: Final dividend of 15% less 25% tax, paid on 25 August 2008	23,969	-
In respect of the financial year ended 31 March 2007: Final dividend of 26% less 27% tax, paid on 28 August 2007	-	40,300
	23,969	40,300

A8. Segmental reporting

Financial period ended 30 September 2008

	Investment Holding RM'000	Reinsurance RM'000	Takaful Operator RM'000	Retakaful Operator RM'000	Inter-Group Adjustments RM'000	Consolidated RM'000
Revenue						
External	1,603	483,979	84,731	4,074	-	574,387
Inter-segment	7,200	5,186	-	-	(12,386)	-
	8,803	489,165	84,731	4,074	(12,386)	574,387
Results						
Segment results	6,660	18,007	82,255	2,617	(8,080)	101,459
Management expenses	(15,875)	(26,427)	(77,108)	(3,156)	7,584	(114,982)
Investment income	2,143	24,826	3,027	1,457	(4,306)	27,147
Other income/(expenses)	43	5,244	(1,445)	37	129	4,008
Finance cost	(4,750)	-	-	-	1,187	(3,563)
(Loss)/profit from operations	(11,779)	21,650	6,729	955	(3,486)	14,069
Share of results of associates	201	(10,589)	-	-	-	(10,388)
(Loss)/profit before zakat and taxation	(11,578)	11,061	6,729	955	(3,486)	3,681
Zakat and taxation	-	(10,750)	(376)	(245)	141	(11,230)
Net (loss)/profit for the period	(11,578)	311	6,353	710	(3,345)	(7,549)



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PART A – NOTES TO THE QUARTERLY FINANCIAL STATEMENTS

A8. Segmental reporting (Cont'd)

Financial period ended 30 September 2007

	Investment Holding RM'000	Reinsurance RM'000	Takaful Operator RM'000	Retakaful Operator RM'000	Inter-Group Adjustments RM'000	Consolidated RM'000
Revenue						
External	2,055	413,364	55,927	528	-	471,874
Inter-segment	758	4,925	-	-	(5,683)	-
	2,813	418,289	55,927	528	(5,683)	471,874
Results						
Segment results	1,054	46,140	55,055	-	(1,099)	101,150
Management expenses	(2,724)	(29,872)	(50,204)	(607)	831	(82,576)
Investment income	1,759	33,317	1,512	528	(4,584)	32,532
Other income/(expenses)	75,390	5,062	(3,689)	-	-	76,763
Profit/(loss) from operations	75,479	54,647	2,674	(79)	(4,852)	127,869
Share of results of associates	97	5,633	-	-	-	5,730
Profit/(loss) before zakat and taxation	75,576	60,280	2,674	(79)	(4,852)	133,599
Zakat and taxation	(115)	(9,200)	(2)	-	-	(9,317)
Net profit/(loss) for the period	75,461	51,080	2,672	(79)	(4,852)	124,282

A9. Carrying amount of revalued properties

The valuations of property, plant and equipment and investment properties have been brought forward, without any change, from the financial statements for the year ended 31 March 2008.

A10. Subsequent events

There were no significant subsequent events from 30 September 2008 to the date of this report.



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PART A – NOTES TO THE QUARTERLY FINANCIAL STATEMENTS

A11. Changes in the composition of the Group

(a) Subscription of additional shares in Takaful Ikhlas Sdn Bhd

On 12 June 2008, MNRB increased its investment in Takaful Ikhlas Sdn Bhd (“Takaful Ikhlas”) by RM20.0 million, satisfied by the issuance of 20.0 million new ordinary shares of RM1.00 each in Takaful Ikhlas at an issue price of RM1.00 per share.

(b) Subscription of additional shares and transfer of shareholding in Malaysian Re (Dubai) Ltd. from Malaysian Reinsurance Berhad to MNRB

On 17 June 2008, Malaysian Reinsurance Berhad (“Malaysian Re”) increased its investment in its wholly owned subsidiary, Malaysian Re (Dubai) Ltd. (“Malaysian Re (Dubai)”) by USD40,000, satisfied by the issuance of 40,000 new ordinary shares of USD1.00 each in Malaysian Re (Dubai) at an issue price of USD1.00 per share.

On 27 June 2008, Malaysian Re transferred its shareholding in Malaysian Re (Dubai), comprising 260,000 ordinary shares of USD1.00 each, to MNRB for a total consideration of USD226,794. With the transfer, Malaysian Re (Dubai) now become a wholly-owned subsidiary of MNRB.

Subsequent to that, on 30 June 2008, MNRB increased its investment in Malaysian Re (Dubai) by USD1,740,000, satisfied by the issuance of 1,740,000 new ordinary shares of USD1.00 each in Malaysian Re (Dubai) at an issue price of USD1.00 per share.

There were no other changes in composition of the Group during the current financial period ended 30 September 2008.

A12. Capital Commitments

The amount of capital commitments of the Group as at 30 September 2008 are as follows:

	RM'000
Authorised and contracted for:	
Intangible assets*	2,378
Subscription of additional redeemable preference shares in Inflexion PEF Sdn Bhd	<u>5,714</u>

* Relating to purchase of a new reinsurance system for the reinsurance subsidiary.



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PART A – NOTES TO THE QUARTERLY FINANCIAL STATEMENTS

A13. Contingent liabilities or contingent assets

The amount of contingent liabilities of the Group as at 30 September 2008 are as follows:

	RM'000
Contingent liabilities arising from interest in associate:	
Share of contingent liabilities in relation to the letter of credit issued by a bank on behalf of the associate (Secured on fixed deposits)	<u>41,276</u>

There is no other contingent liability or asset as at the date of the issue of this report. For the purpose of this paragraph, Contingent Liabilities or Assets do not include those arising from the contract of reinsurance, takaful or retakaful operation.



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**PART B – ADDITIONAL INFORMATION REQUIRED BY THE
LISTING REQUIREMENTS OF BURSA MALAYSIA**

B1. Review of Performance

For the six (6) months period ended 30 September 2008, the Group recorded a revenue of RM574.4 million, 21.7% higher than the RM471.9 million for the same period in the preceding year. The higher revenue was a result of the increase in the gross premium written by the reinsurance subsidiary and the increase in the wakalah fees earned by the takaful operator.

The Group's profit before zakat and taxation decreased by 97.2% from RM133.6 million to RM3.7 million. The last year's RM133.6 million included the one-off gain from the disposal of 3.24% direct equity interests in Malaysian Oxygen Berhad ("MOX") by MNRB via acceptance of the conditional take over offer made by AGA Aktiebolag for a cash consideration of RM17.00 per share. The total net profit attributable to the said disposal was RM75.4 million. The Group's profit before zakat and taxation without the said gain was RM58.2 million.

In addition to the above, the decrease in the Group's profit before zakat and taxation was mainly due to the higher claims incurred by the Group's reinsurance operations as well as the additional provision made for diminution in the value of investments in quoted securities.

The total net claims incurred ratio of the Group's reinsurance operations was substantially higher than those in the corresponding period last year, due to the following large losses:

- (i) Heavy snowstorm in China incurred in mid of January and February 2008;
- (ii) Earthquake in Sichuan, China incurred in May 2008;
- (iii) Flood in Jakarta incurred in February 2008;
- (iv) Cyclone Nargis in Myanmar incurred in May 2008;
- (v) Windstorm Emma in Europe incurred in March 2008; and
- (vi) Slovenian hail storm incurred in August 2008.

B2. Review of current quarter profitability against immediate preceding quarter

For the three (3) months period ended 30 September 2008, the Group recorded a loss before zakat and taxation of RM8.4 million as compared to a profit before zakat and taxation of RM12.1 million in the preceding quarter. This was mainly contributed by higher claims incurred by the reinsurance subsidiary as well as the additional provision made for diminution in the value of investments in quoted securities.



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**PART B – ADDITIONAL INFORMATION REQUIRED BY THE
LISTING REQUIREMENTS OF BURSA MALAYSIA**

B3. Current year prospects and Headline Key Performance Indicators (“KPI”)

Headline KPI	For financial year ending 31 March 2009	
	As announced	Achieved for 6 months ended 30 September 2008
(i) Return on Equity (%)	12.4	(1.7)*
(ii) Revenue Growth (%)	12.1	21.7*

* Annualised

The Group’s annualised Return on Equity was below the Group’s targeted KPI, which was due to the higher claims incurred by the Group’s reinsurance operations, some of which are listed under note B1 above, as well as the additional provision made for diminution in the value of investments in quoted securities.

In view of the above and coupled with the current global and domestic economic conditions, the Board recognises that the Group’s KPI target on Return on Equity of 12.4% would likely fall short.

B4. Explanatory note for variance from profit forecast

There was no profit forecast issued by the Group during the financial period ended 30 September 2008.

B5. Taxation

	GROUP			
	Individual Period		Cumulative Period	
	3 months ended 30 Sept 2008 RM’000	3 months ended 30 Sept 2007 RM’000	6 months ended 30 Sept 2008 RM’000	6 months ended 30 Sept 2007 RM’000
(Loss)/profit before zakat and taxation	(8,421)	26,973	3,681	133,599
Current tax	(5,009)	(1,880)	(11,757)	(10,315)
Deferred tax	150	300	550	1,000
	(4,859)	(1,580)	(11,207)	(9,315)
Zakat	(16)	(2)	(23)	(2)
	(4,875)	(1,582)	(11,230)	(9,317)
Net (loss)/profit for the year	(13,296)	25,391	(7,549)	124,282
Effective tax rate	-57.7%	5.9%	304.5%	7.0%



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LISTING REQUIREMENTS OF BURSA MALAYSIA**

B5. Taxation (Cont'd)

The effective tax rate for the current quarter ended 30 September 2008 and for the financial period to date of -57.7% and 304.5%, respectively, was principally due to the share of losses from the reinsurance associate and losses incurred by the Company which was not set off against taxable profits made by other subsidiaries.

B6. Profit/(Loss) on sale of unquoted investments and/or properties

There was no sale of unquoted investments and/or properties during the financial period ended 30 September 2008.

B7. Quoted securities

The reinsurance subsidiary, takaful operator and retakaful subsidiary's activities are regulated by the Insurance Act 1996 and Takaful Act 1984, and are subject to supervision by BNM. The particulars of investment in quoted securities or any purchase or disposal of quoted securities are therefore, not required.

The information on quoted securities by the Group other than in respect of above subsidiaries are as follow:

(a) Purchase and disposal of quoted securities

There was no purchase or disposal of quoted securities for the current financial period.

(b) Investment in quoted securities as at 30 September 2008

	GROUP 30 Sept 2008 RM'000
At cost	979
At carrying value/book value	615
At market value	615



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**PART B – ADDITIONAL INFORMATION REQUIRED BY THE
LISTING REQUIREMENTS OF BURSA MALAYSIA**

B8. Status of corporate proposals and utilisation of proceeds

(a) Status of corporate proposals

There was no corporate proposal announced but not completed as at the date of this announcement.

(b) Status of utilisation of proceeds

As at 30 September 2008, the Company has fully utilised all proceeds from the issuance of the Islamic Medium Term Notes totaling to RM200.0 million. The details of the utilisation of proceeds are as follows:

	Purpose	Proposed Utilisation RM'000	Actual Utilisation RM'000	Intended Timeframe for Utilisation
(i)	To make fresh equity injections into its subsidiary companies	80,000	80,000	Fully utilised
(ii)	For recoupment of monies spent on prior equity injections into its subsidiary companies	115,000	115,000	Fully utilised
(iii)	To finance the expenses relating to the IMTN	765	765	Fully utilised
(iv)	To finance the working capital requirement and/or general investments of MNRB	4,235	4,235	Fully utilised
	Total	200,000	200,000	

Other than the above, there was no corporate proposal announced but not completed as at the date of this announcement.

B9. Borrowings and debt securities

The Group borrowings as at 30 September 2008 is as follows:

	GROUP 30 Sept 2008 RM'000
Long term borrowings:	
Unsecured:	
RM200.0 million Islamic Medium Term Notes ("IMTN") due in 2012	150,000
IMTN held by the reinsurance subsidiary, Malaysian Reinsurance Berhad	50,000



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**PART B – ADDITIONAL INFORMATION REQUIRED BY THE
LISTING REQUIREMENTS OF BURSA MALAYSIA**

B10. Off balance sheet financial instruments

There were no financial instruments with material off balance sheet risk as at the date of this report.

B11. Material litigation

There was no material litigation pending as at the date of this report.

B12. Dividends

- (a) The Board of Directors, at its meeting held on 21 November 2008, had declared an interim dividend, as follows:
- (i) The percentage / amount per share: 10% or 10 sen (less 25% tax);
 - (ii) The previous corresponding period: 20% or 20 sen (less 27% tax);
 - (iii) Date payable: 24 December 2008;
 - (iv) Entitlement to dividend will be determined on the basis of the record of the depositors as at 10 December 2008;
 - (v) A depositor shall qualify for entitlement only in respect of:
 - Shares transferred into the Depositors' Security Account before 4.00pm on 10 December 2008 in respect of ordinary transfers and;
 - Shares bought on the Bursa Malaysia on a cum entitlement basis according to the rules of the Bursa Malaysia.
- (b) There are no other dividends paid or declared for the current financial year to date.



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**PART B – ADDITIONAL INFORMATION REQUIRED BY THE
LISTING REQUIREMENTS OF BURSA MALAYSIA**

B13. (Loss)/earning per share ((LPS)/EPS)

Basic (LPS)/EPS

The basic (LPS)/EPS is calculated by dividing the net profit for the period by the weighted average number of ordinary shares in issue during the period.

Diluted (LPS)/EPS

In a diluted earning per share calculation, the share options are assumed to have been exercised into ordinary shares. A calculation is done to determine the number of shares that could have been acquired at market price (determined as the average share price of the Company's share for the period) based on the monetary value of the subscription rights attached to the outstanding share options. This calculation serves to determine the "unpurchased" share to be added to the ordinary shares outstanding for the purpose of computing the dilution. No adjustment is made to the net profit.

	GROUP			
	Individual Period		Cumulative Period	
	3 months ended	3 months ended	6 months ended	6 months ended
	30 Sept 2008	30 Sept 2007	30 Sept 2008	30 Sept 2007
Net (loss)/profit for the period (RM'000)	(13,296)	25,391	(7,549)	124,282
Weighted average number of ordinary shares in issue ('000)	212,955	212,302	212,809	212,134
Assumed exercise of share options ('000)	-	531	-	531
Weighted average number of ordinary shares for diluted EPS ('000)	212,955	212,833	212,809	212,665
Basic (LPS)/EPS (sen)	(6.2)	12.0	(3.5)	58.6
Diluted (LPS)/EPS (sen)	(6.2)	11.9	(3.5)	58.4



MNRB HOLDINGS BERHAD (13487-A)
INTERIM FINANCIAL REPORT
FOR THE PERIOD ENDED 30 SEPTEMBER 2008
(The figures have not been audited)

**PART B – ADDITIONAL INFORMATION REQUIRED BY THE
LISTING REQUIREMENTS OF BURSA MALAYSIA**

By Order of the Board

NORAZMAN BIN HASHIM (MIA 5817)
LENA BTE ABD LATIF (LS 8766)
Company Secretaries

Kuala Lumpur
Dated: 21 November 2008