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NESTLÉ S.A.

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SHARE TRANSFER OFFICE

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
US-Washington, DC 20549-0302
Mail Stop 3-2

YOUR REF.

OUR REF.

CHAM (SWITZERLAND)

March 13, 2007

Nestlé S.A.
Annual General Meeting April 19, 2007

SUPPL

Ladies and Gentlemen,

Please note that registrations appearing in the Company's Share Register twenty days prior to the date of the General Meeting, i.e. on March 30, 2007 determine the right to participate in and represent shareholders at Nestlé's General Meeting.

Yours sincerely,
NESTLÉ S.A.

PROCESSED

MAR 23 2007

THOMSON
FINANCIAL

Stefan Heggli

JLW 3/21

END