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OFFICE OF INTERNATIONAL FINANCE

NESTLÉ S.A.



Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
450 Fifth Street, N.W.

Washington, D.C. 20549-0302
Mail Stop 3-2
U.S.A.

March 12, 2009

SUPPL

Nestlé S.A.

Ladies and Gentlemen,

Please find enclosed the following documents of Nestlé S.A. (the "Company"):

- ◆ Notification to the SIX Swiss Exchange in respect of the date of closure of the share register; and
- ◆ Notification to the SIX Swiss Exchange in respect of the dividend payment.

The Company hereby furnishes these documents to the Commission under Rule 12g3-2(b) promulgated pursuant to the Securities Exchange Act of 1934, as amended.

Please note that the Annual General Meeting of Shareholders of the Company, which will take place on April 23, 2009, will decide on the amount of the dividend.

Please do not hesitate to contact the undersigned (phone: +41 21 924 27 19; e-mail: michele.burger@nestle.com), should you have any questions.

Yours sincerely,
Nestlé S.A.

Michèle Burger
General Counsel Corporate



SIX Swiss Exchange Ltd

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Contact

Title*	<input type="radio"/> Mr <input checked="" type="radio"/> Mrs / Ms
First name*	<input type="text" value="Michèle"/>
Last name*	<input type="text" value="Burger"/>
Company	<input type="text" value="Nestlé S.A."/>
Address	<input type="text" value="Av. Nestlé 55
1800 Vevey"/>
Country*	<input type="text" value="Switzerland"/>
Phone	<input type="text" value="+41 21 924 27 19"/>
Fax	<input type="text" value="+41 21 924 28 21"/>
E-mail*	<input type="text" value="michele.burger@nestle.com"/>

Contact **General reporting obligations**

Your message*

[Clear](#)

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Please note that all fields marked with * are mandatory.

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Admission

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ADMISSION EXCHANGE TRADING CLEARING & SETTLEMENT MARKET DATA INFORMATION

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"Being Public" Reporting Forms

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Official Notice Dividends

* Mandatory fields
(determined by the SIX Swiss Exchange)

Report no.	
Issuer*	Nestlé S.A.
Title category*	registered shares <input checked="" type="checkbox"/>
Security no.*	3886335
ISIN*	CH0038863350
Ex-date*	29.04.2009
Payment date*	29.04.2009
Gross amount per equity security *	CHF 1.40
Coupon no.*	N/A
Other details, if applicable	dividend record date: 28.04.2009
Date*	12.03.2009
Person*	Michèle Burger
Bank/Issuer*	Nestlé S.A.
Phone no.*	+41 21 924 27 19
E-mail*	michele.burger@nestle.com

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