

**Notice of Resale/Cancellation of Treasury Shares - Immediate Announcement**Reference No **TT-100624-21506**

Company Name	:	<b>TASEK CORPORATION BERHAD</b>
Stock Name	:	<b>TASEK</b>
Date Announced	:	<b>24/06/2010</b>

Date of transaction : 24/06/2010  
Currency : Malaysian Ringgit (MYR)  
Total number of treasury shares sold (units) : 0  
Total number of treasury shares cancelled (units) : 397,900  
Minimum price paid for each share sold (\$\$) : 0.000  
Maximum price paid for each share sold (\$\$) : 0.000  
Total amount received for treasury shares sold (\$\$) : 0.00  
Cumulative net outstanding treasury shares as at to-date (units) : 0  
Adjusted issued capital after cancellation/resale (no. of shares) (units) : 184,509,300

Remarks :