

General Announcement

Reference No **MM-100702-61972**

| | |
|--------------------------|-----------------------------------|
| Submitting Merchant Bank | : CIMB INVESTMENT BANK BERHAD |
| Company Name | : TASEK CORPORATION BERHAD |
| Stock Name | : TASEK |
| Date Announced | : 02/07/2010 |

Type : Announcement
Subject : TASEK CORPORATION BERHAD (“TASEK”)

(I) PROPOSED CASH DISTRIBUTION BY WAY OF THE FOLLOWING:
(A) PROPOSED FINAL DIVIDEND;
(B) PROPOSED SPECIAL DIVIDEND; AND
(C) PROPOSED CAPITAL REPAYMENT; AND
(II) PROPOSED CONSOLIDATION

(COLLECTIVELY, REFERRED TO AS THE “PROPOSALS”)

Contents : Reference is made to Tasek’s announcements dated 9 February 2010, 10 February 2010, 8 March 2010, 18 March 2010, 2 April 2010 and 27 April 2010 in relation to, amongst others, the Proposed Capital Repayment.

On behalf of Tasek, CIMB Investment Bank Berhad is pleased to announce that the High Court of Malaya, Kuala Lumpur on 2 July 2010 had granted an order confirming the Proposed Capital Repayment by Tasek pursuant to Section 64 of the Companies Act, 1965.

The relevant order is in the process of being extracted and an office copy of the order for the Proposed Capital Repayment will be lodged with the Registrar of Companies for the Proposed Capital Repayment to take effect accordingly.

The book closure date for the Proposed Capital Repayment and Proposed Consolidation will be announced in due course.

This announcement is dated 2 July 2010.

Announcement Details :