

**Notice of Shares Buy Back - Immediate Announcement**

Reference No **TT-100211-63808**

Company Name : **TASEK CORPORATION BERHAD**  
 Stock Name : TASEK  
 Date Announced : 11/02/2010

Date of buy back : 11/02/2010  
 Description of shares purchased : Ordinary Shares of RM1.00 each  
 Currency : Malaysian Ringgit (MYR)  
 Total number of shares purchased (units) : 81,800  
 Minimum price paid for each share purchased (\$\$) : 4.700  
 Maximum price paid for each share purchased (\$\$) : 4.800  
 Total consideration paid (\$\$) : 389,556.22  
 Number of shares purchased retained in treasury (units) : 81,800  
 Number of shares purchased which are proposed to be cancelled (units) : 0  
 Cumulative net outstanding treasury shares as at to-date (units) : 318,200  
 Adjusted issued capital after cancellation (no. of shares) (units) : 0  
 Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) : 0.17

Remarks