

## Notice of Shares Buy Back by a Company Pursuant to Form 28A

Reference No **TT-100308-59268**

Company Name	: <b>TASEK CORPORATION BERHAD</b>
Stock Name	: <b>TASEK</b>
Date Announced	: <b>08/03/2010</b>
Date of buy back from	: <b>23/02/2010</b>
Date of buy back to	: <b>02/03/2010</b>
Currency	: <b>Malaysian Ringgit (MYR)</b>
Total number of shares purchased (units)	: <b>76,500</b>
Minimum price paid for each share purchased (\$\$)	: <b>4.750</b>
Maximum price paid for each share purchased (\$\$)	: <b>4.900</b>
Total amount paid for shares purchased (\$\$)	: <b>368,451.01</b>
The name of the stock exchange through which the shares were purchased	: <b>Bursa Malaysia Securities Berhad</b>
Number of shares purchased retained in treasury (units)	: <b>76,500</b>
Total number of shares retained in treasury (units)	: <b>394,700</b>
Number of shares purchased which were cancelled (units)	: <b>0</b>
Total issued capital as diminished	: <b>0</b>
Date lodged with registrar of companies	: <b>08/03/2010</b>
Lodged by	: <b>Tasek Corporation Berhad</b>

Remarks: