

General Announcement

Reference No **MM-100308-60148**

Submitting Merchant Bank : CIMB INVESTMENT BANK BERHAD
Company Name : **TASEK CORPORATION BERHAD**
Stock Name : TASEK
Date Announced : 08/03/2010

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 : We refer to our announcements dated 9 February 2010 and 10 February 2010 in relation to, amongst others, the Proposed Consolidation. All abbreviations used herein shall have the same meaning as those used in the abovementioned announcements unless stated otherwise.

On behalf of Tasek, CIMB Investment Bank Berhad wishes to announce that the application to Bursa Malaysia Securities Berhad in relation to the Proposed Consolidation has been submitted today.

This announcement is dated 8 March 2010.

Announcement Details :