

General Announcement

Reference No **MM-100318-57408**

Submitting Merchant Bank : CIMB INVESTMENT BANK BERHAD
Company Name : **TASEK CORPORATION BERHAD**
Stock Name : TASEK
Date Announced : 18/03/2010

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, 10 February 2010 and 8 March 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 Bursa Malaysia Securities Berhad ("Bursa Securities") has via its letter dated 18 March 2010 approved the Proposed Consolidation subject to the following conditions:

(i) Tasek is required to furnish Bursa Securities a certified true copy of the resolution passed by the shareholders approving the Proposed Consolidation; and

(ii) Tasek or its adviser is required to make the relevant announcements pursuant to paragraph 13.10(2) of the Main Market Listing Requirements.

This announcement is dated 18 March 2010.

Announcement Details :