

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Reference No **TT-100423-49963**

Company Name : **TASEK CORPORATION BERHAD**

Stock Name : TASEK

Date Announced : 23/04/2010

Name : Lembaga Tabung Haji

Address : 201 Jalan Tun Razak
Peti Surat 11025
50732 Kuala Lumpur

NRIC/Passport : ACT5351995

No/Company No.

Nationality/Country of
incorporation : Malaysia

Descriptions : Ordinary Shares of RM1.00 each
(Class & nominal value)

Name & address
of registered
holder : Lembaga Tabung Haji
201 Jalan Tun Razak
Peti Surat No.11025
50732 Kuala Lumpur

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	21/04/2010	250,000	

Circumstances : Disposal of Shares
by reason of which
change has occurred

Nature of : Direct interest
interest

Direct (units) : 11,694,000

Direct (%) : 6.34

Indirect/deemed interest :
(units)

Indirect/deemed interest :
(%)

Total no of securities after : 11,694,000
change

Date of notice : 22/04/2010

Remarks

Notice was received on 23/04/2010.