

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

Descriptions : Ordinary Shares of RM1.00 each

(Class & nominal value)

Name & address : Lembaga Tabung Haji

of registered : 201 Jalan Tun Razak

holder : 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.