

Change in Audit CommitteeReference No **TT-090220-43675****Amended Announcement**

(Please refer to the earlier announcement reference number: TT-090219-52626)

Company Name : **TASEK CORPORATION BERHAD**
 Stock Name : TASEK
 Date Announced : 20/02/2009

Date of change : 19/02/2009
 Type of change : Appointment
 Designation : Member of Audit Committee
 Directorate : Independent & Non Executive
 Name : Dato' Khoo Peng Lai
 Age : 55
 Nationality : Malaysian
 Qualifications : Member of the Malaysian Institute of Accountants - Chartered Accountants, Malaysia;
 Member of the Malaysian Institute of Certified Public Accountants; and
 Fellow of the Malaysian Institute of Taxation.
 Working experience and occupation : Dato' Khoo is a Managing Partner of Khoo & Co., Chartered Accountants.
 Dato' Khoo also sits on the board of several family owned private limited companies with business in property development, distribution of medical products and cosmetics, timber logging, teak plantation, sheep farming and large scale farming of fruits and vegetables.
 Directorship of public companies (if any) : Nil
 Family relationship with any director and/or major shareholder of the listed issuer : Nil
 Details of any interest in the securities of the listed issuer or its subsidiaries : Nil
 Composition of Audit Committee (Name and Directorate of members after change) : 1) Raja Dato' Seri Abdul Aziz bin Raja Salim (Chairman - Independent Non Executive Director)
 2) Datuk Dr. Hussein Awang (Independent Non Executive Director)
 3) Dato' Khoo Peng Lai (Independent Non Executive Director)
 Remarks

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