

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965Reference No **TT-120217-42042**Company Name : **TASEK CORPORATION BERHAD**Stock Name : **TASEK**Date Announced : **17/02/2012**

Name : Yayasan Pelaburan Bumiputra ("YPB")

Address : c/o Permodalan Nasional Berhad

Tingkat 4, Balai PNB

201-A, Jalan Tun Razak

50400 Kuala Lumpur

NRIC/Passport : 37113-P

No/Company No.

Nationality/Country of : Malaysia

incorporation

Descriptions : Ordinary Shares of RM1.00 each

(Class & nominal value)

Name & address : Permodalan Nasional Berhad

of registered Tingkat 4, Balai PNB

holder 201-A, Jalan Tun Razak

50400 Kuala Lumpur

Details of changes

Currency : Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted (\$\$) |
|---------------------|----------------|------------------|-------------------------|
| Disposed | 13/02/2012 | 1,000,000 | |

Circumstances : YPB is deemed to have indirect interest through its shareholding of 100% less by reason of which one share of PNB by virtue of Section 6A of the Companies Act, 1965 change has occurred

Nature of interest : Deemed interest

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) : 6,595,220

Indirect/deemed interest (%) : 5.335

Total no of securities after change : 6,595,220

Date of notice : 13/02/2012

Remarks

Notice was received on 17 February 2012