

**General Announcement**

Reference No **MM-100427-43210**

Submitting Merchant Bank : CIMB INVESTMENT BANK BERHAD  
Company Name : **TASEK CORPORATION BERHAD**  
Stock Name : TASEK  
Date Announced : 27/04/2010

Type : Announcement  
Subject : Extraordinary General Meeting and Preference Shareholders Meeting

Contents : On behalf of the Board of Directors of Tasek, CIMB Investment Bank Berhad is pleased to announce that all special resolutions in respect of the Proposed Capital Repayment and Proposed Consolidation have been unanimously approved by the shareholders of Tasek present and voting at the Extraordinary General Meeting and Preference Shareholders Meeting held on 27 April 2010.

This announcement is dated 27 April 2010.

Announcement Details :

© 2010, Bursa Malaysia Berhad. All Rights Reserved.