

Notice of Shares Buy Back by a Company Pursuant to Form 28A

Reference No **TT-100308-59268**

Company Name	: TASEK CORPORATION BERHAD
Stock Name	: TASEK
Date Announced	: 08/03/2010
Date of buy back from	: 23/02/2010
Date of buy back to	: 02/03/2010
Currency	: Malaysian Ringgit (MYR)
Total number of shares purchased (units)	: 76,500
Minimum price paid for each share purchased (\$\$)	: 4.750
Maximum price paid for each share purchased (\$\$)	: 4.900
Total amount paid for shares purchased (\$\$)	: 368,451.01
The name of the stock exchange through which the shares were purchased	: Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	: 76,500
Total number of shares retained in treasury (units)	: 394,700
Number of shares purchased which were cancelled (units)	: 0
Total issued capital as diminished	: 0
Date lodged with registrar of companies	: 08/03/2010
Lodged by	: Tasek Corporation Berhad

Remarks: