

General Announcement

Reference No **MM-100722-59544**

Submitting Merchant Bank : **CIMB INVESTMENT BANK BERHAD**
Company Name : **TASEK CORPORATION BERHAD**
Stock Name : **TASEK**
Date Announced : **22/07/2010**

Type : **Announcement**
Subject : **TASEK CORPORATION BERHAD (“TASEK” OR THE “COMPANY”)**

(I) CAPITAL REPAYMENT; AND

(II) SHARE CONSOLIDATION

(COLLECTIVELY, REFERRED TO AS THE “CAPITAL REPAYMENT AND CONSOLIDATION”)

Contents : **We refer to the announcement dated 19 July 2010 in relation to the Notice of Book Closure and Entitlement on Capital Repayment and Consolidation.**

On behalf of Tasek, CIMB Investment Bank Berhad wishes to clarify that pursuant to the Capital Repayment and Consolidation, a total of 184,509,300 Ordinary Shares of RM0.67 each and 500,000 6% Cumulative Participating Preference Shares of RM0.67 each in Tasek will be consolidated into a maximum of 123,621,231 Ordinary Shares of RM1.00 each and 335,000 6% Cumulative Participating Preference Shares of RM1.00 each on the basis of one (1) Ordinary Share of RM0.67 each and one (1) 6% Cumulative Participating Preference Share of RM0.67 each in Tasek into 0.67 Ordinary Share of RM1.00 each and 0.67 6% Cumulative Participating Preference Share of RM1.00 each in Tasek respectively.

For illustration purpose, as at the entitlement date of 3 August 2010, a shareholder who holds 100 Ordinary Shares of RM0.67 each or 100 6% Cumulative Participating Preference Shares of RM0.67 each will be consolidated into 67 Ordinary Shares of RM1.00 each or 67 6% Cumulative Participating Preference Shares of RM1.00 each arising from the share consolidation.

This announcement is dated 22 July 2010.

Announcement Details :