

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No TT-090520-39294

Company Name	: TASEK CORPORATION BERHAD
Stock Name	: TASEK
Date Announced	: 20/05/2009
Date of buy back from	: 08/05/2009
Date of buy back to	: 08/05/2009
Total number of shares purchased (units)	: 32,500
Minimum price paid for each share purchased (RM)	: 4.000
Maximum price paid for each share purchased (RM)	: 4.000
Total amount paid for shares purchased (RM)	: 130,559.00
The name of the stock exchange through which the shares were purchased	: Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	: 32,500
Total number of shares retained in treasury (units)	: 32,500
Number of shares purchased which were cancelled (units)	: 0
Total issued capital as diminished	: 185,370,100
Date lodged with registrar of companies	: 20/05/2009
Lodged by	: Tasek Corporation Berhad

Remarks:

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