

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

Reference No **TT-090708-36392**

Company Name : **TASEK CORPORATION BERHAD**
Stock Name : **TASEK**
Date Announced : **08/07/2009**

Date of buy back from : **29/06/2009**
Date of buy back to : **29/06/2009**
Total number of shares purchased (units) : **4,000**
Minimum price paid for each share purchased (RM) : **3.600**
Maximum price paid for each share purchased (RM) : **3.600**
Total amount paid for shares purchased (RM) : **14,505.72**
The name of the stock exchange through which the shares were purchased : **Bursa Malaysia Securities Berhad**
Number of shares purchased retained in treasury (units) : **4,000**
Total number of shares retained in treasury (units) : **46,500**
Number of shares purchased which were cancelled (units) : **0**
Total issued capital as diminished :
Date lodged with registrar of companies : **08/07/2009**
Lodged by : **Tasek Corporation Berhad**

Remarks: