

## General Announcement

Initiated by MB\_CIMB5 on 10/02/2010 03:45:59 PM  
 Submitted by MB\_CIMB5 on 10/02/2010 05:20:05 PM  
 Reference No MM-100210-56759  
 Form Version V3.0

**Submitted**

### Company Information

Main Market Company	
New Announcement	
<b>Submitting Investment Bank/Advisor (if applicable)</b>	CIMB INVESTMENT BANK BERHAD
<b>Submitting Secretarial Firm (if applicable)</b>	
* <b>Company name</b>	TASEK CORPORATION BERHAD
* <b>Stock name</b>	TASEK
* <b>Stock code</b>	4448
* <b>Contact person</b>	LAU CHOI HAR
* <b>Designation</b>	EXECUTIVE
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**Type \*** **Announcement**

**Subject \*:** TASEK CORPORATION BERHAD ("TASEK")

(I) PROPOSED CASH DISTRIBUTION BY WAY OF THE FOLLOWING:

(A) PROPOSED FINAL DIVIDEND;

(B) PROPOSED SPECIAL DIVIDEND; AND

(C) PROPOSED CAPITAL REPAYMENT; AND

(II) PROPOSED CONSOLIDATION

(COLLECTIVELY, REFERRED TO AS THE "PROPOSALS")

**Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.**

**Contents \*:-**

*(This field is to be used for the summary of the announcement)*

We refer to our announcement dated 9 February 2010 in relation to the Proposals ("Announcement"). All abbreviations used herein shall have the same meanings as those used in the abovementioned announcement unless stated otherwise.

On behalf of Tasek, CIMB Investment Bank Berhad wishes to clarify the following in respect of the entitlement dates and payment dates of the Proposals:

(i) As stated in Sections 2.1 and 2.2 of the Announcement, the entitlement date and payment date of 20 May 2010 and 18 June 2010 respectively are for the Proposed Final Dividend and the Proposed Special Dividend only; and

(ii) As stated in Section 2.3 of the Announcement, the entitlement date of the Proposed Capital Repayment will be determined and announced after the confirmation on the capital reduction from the High Court of Malaya has being obtained.

For avoidance of doubt, as stated in Section 6 of the Announcement, the Proposals are expected to be completed by the second half of 2010.

This announcement is dated 10 February 2010.

**Announcement Details :-**

*(This field is for the details of the announcement, if applicable)*

**Attachment(s):- (please attach the attachments here)**

- No Attachment Found -

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**

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