

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

Reference No **TT-090611-52436**

Company Name : **TASEK CORPORATION BERHAD**
Stock Name : **TASEK**
Date Announced : **12/06/2009**

Date of buy back from : **02/06/2009**
Date of buy back to : **02/06/2009**
Total number of shares purchased (units) : **10,000**
Minimum price paid for each share purchased (RM) : **3.780**
Maximum price paid for each share purchased (RM) : **3.780**
Total amount paid for shares purchased (RM) : **38,076.14**
The name of the stock exchange through which the shares were purchased : **Bursa Malaysia Securities Berhad**
Number of shares purchased retained in treasury (units) : **10,000**
Total number of shares retained in treasury (units) : **42,500**
Number of shares purchased which were cancelled (units) : **0**
Total issued capital as diminished :
Date lodged with registrar of companies : **12/06/2009**
Lodged by : **Tasek Corporation Berhad**

Remarks: