

**06/05/2008**

**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN WILAYAH PERSEKUTUAN LABUAN**

UMW is pleased to announce that it has, on 6th May 2008, incorporated a wholly-owned subsidiary known as UMW Australia Ventures (L) Ltd (“UMW Australia”) in Wilayah Persekutuan Labuan.

The intended principal activity of UMW Australia is investment holding. The authorised share capital is USD50,000,000 divided into 50,000,000 ordinary shares of par value USD1.00 each and the initial paid-up capital of UMW Australia is USD1.00, comprising 1 ordinary share of par value USD1.00 each.

The first Directors of UMW Australia are Y Bhg Dato’ Abdul Halim bin Harun (who is also a director of UMW) and Encik Zulkifly bin Zakaria.

cc-Securities Commission  
(Issues & Investment Division)

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