

**28/05/2008**

**UMW Construction Sdn Bhd-Members' Voluntary Liquidation**

Further to our announcement dated 26th April 2002 on the above matter, we have received confirmation from the Liquidators to the effect that UMW Construction Sdn Bhd ("UMW Construction") has been fully wound-up on 28th May 2008 and that the books and records of UMW Construction will be disposed of by the Liquidators six (6) months from this date.

UMW Construction was a dormant company in the UMW Group and voluntary liquidation proceedings had been initiated earlier in order to save costs in maintaining the company further.

cc-Securities Commission

(Issues & Investment Division)

© 2010, Bursa Malaysia Berhad. All Rights Reserved.