

26/06/2008

Ulu Balung Estate Sdn Bhd- Members' Voluntary Liquidation

Further to our announcement dated 28th February 2003 on the above matter, we have received confirmation from the Liquidators to the effect that Ulu Balung Estate Sdn Bhd ("In Members' Voluntary Liquidation")("Ulu Balung") has been fully wound-up on 26th June 2008 and that the books and records of Ulu Balung will be disposed of by the Liquidators six (6) months from this date.

Ulu Balung 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)

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