

06/04/2009

**I) PROPOSED INTERNAL RESTRUCTURING OF THE UMW GROUP OF COMPANIES (“PROPOSED INTERNAL RESTRUCTURING”); AND
II) PROPOSED LISTING OF UMW OIL & GAS BERHAD ON THE MAIN BOARD OF BURSA MALAYSIA SECURITIES BERHAD (“BURSA SECURITIES”) (“PROPOSED LISTING”)
(COLLECTIVELY, REFERRED TO HEREIN AS THE “PROPOSALS”)**

We refer to our announcement made on behalf of UMW Holdings Berhad (“UMW” or “Company”) dated 13 March 2009 in relation to the Proposals.

On behalf of the Board of Directors of UMW, AmInvestment Bank Berhad (a member of the AmInvestment Bank Group) is pleased to announce that the Securities Commission had, vide its letter dated 3 April 2009 (which was received on 6 April 2009), granted the Company a further extension of time of six (6) months, up to 30 September 2009, to implement the Proposals.

UMW shall continue to make further announcements as and when there are material developments in relation to the Proposals.

This announcement is dated 6 April 2009.

cc - Securities Commission
(Issues & Investment Division)