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(Incorporated in Malaysia under the Companies Act, 1965)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO THE

**PROPOSED RENEWAL OF AUTHORITY FOR
ADVANCED PACKAGING TECHNOLOGY (M) BHD
TO PURCHASE ITS OWN SHARES**

The above Proposal will be tabled as Special Business at the Twenty-Seventh Annual General Meeting ("27th AGM") of Advanced Packaging Technology (M) Bhd to be held at Hotel Equatorial Bangi-Putrajaya, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Thursday, 25 June 2009 at 10.30 a.m. The Notice of the 27th AGM together with the Form of Proxy are enclosed in the 2008 Annual Report of the Company which is despatched together with this Circular.

The Form of Proxy must be lodged at the Registered Office of the Company at 10th Floor Wisma Havela Thakardas, No. 1 Jalan Tiong Nam Off Jalan Raja Laut, 50350 Kuala Lumpur, not less than forty-eight (48) hours before the time stipulated for holding the Meeting or at any adjournment thereof. The lodgement of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently wish to do so.

Last date and time for lodging the Form of Proxy : Tuesday, 23 June 2009 at 10.30 a.m.
Date and time of 27th AGM : Thursday, 25 June 2009 at 10.30 a.m.

This Circular is dated 2 June 2009

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

"27th AGM"	Twenty Seventh Annual General Meeting
"Act"	The Companies Act, 1965 as amended from time to time and any re-enactment thereof
"APT" or "the Company"	Advanced Packaging Technology (M) Bhd (82982-K)
"Bursa Securities"	Bursa Malaysia Securities Berhad
"Board" or "Directors"	The Board of Directors of APT
"Code"	Malaysian Code on Take-Overs and Mergers, 1998
"EPS"	Earnings Per Share
"EGM"	Extraordinary General Meeting
"Listing Requirements"	Listing Requirements of Bursa Securities
"NA"	Net Assets
"Proposal"	Proposed Share Buy-Back
"Proposed Share Buy-Back" or "Mandate"	Proposed renewal of authorisation for APT to purchase its own Shares up to ten per centum (10%) of the Company's issued and paid-up share capital
"Purchased Shares"	APT's shares that may be purchased pursuant to the Proposed Share Buy-Back
"RM" or "Sen"	Ringgit Malaysia and sen respectively
"Share(s) or APT Shares"	Ordinary Shares of RM1.00 each in APT
"the Group"	APT and its subsidiaries
"2008 Annual Report"	Annual Report of APT issued for the financial year ended 31 December 2008

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(Incorporated in Malaysia under the Companies Act, 1965)

Registered Office:

10th Floor Wisma Havela Thakardas
No. 1 Jalan Tiong Nam
Off Jalan Raja Laut
50350 Kuala Lumpur

2 June 2009

Directors:

Mr Chee Sam Fatt (*Chairman, Non-Independent Non-Executive Director*)

Mr Tjin Kiat @ Tan Cheng Keat (*Managing Director*)

Mr Yeo Tek Ling (*Finance Director*)

Dato' Law Sah Lim (*Non-Independent, Non-Executive Director*)

Mr Eu Hock Seng (*Independent Non-Executive Director*)

Mr Ng Choo Tim (*Independent Non-Executive Director*)

Dato' Haji Ghazali b. Mat Ariff (*Independent Non-Executive Director*)

Mr Mah Siew Seng (*Independent Non-Executive Director*)

Datuk Ismail bin Haji Ahmad (*Non-Independent Non-Executive Director*)

To: **The Shareholders of APT**

Dear Sir/Madam,

PROPOSED RENEWAL OF AUTHORITY FOR ADVANCED PACKAGING TECHNOLOGY (M) BHD TO PURCHASE ITS OWN SHARES

1.0 INTRODUCTION

On 26 May 2009, the Directors announced that APT proposes to seek shareholders' approval for the Renewal of the Shareholders' Mandate to allow the Directors to exercise the power of the Company to purchase its own Shares of up to ten percent (10%) of the issued and paid-up share capital of APT at any point in time through Bursa Securities.

The purpose of this Circular is to provide you with the relevant information on the Proposed Share Buy-Back and to seek your approval for the ordinary resolution to be tabled at the 27th AGM.

The Notice of the 27th AGM is set out in the 2008 Annual Report of the Company.

2.0 PROPOSED SHARE BUY-BACK

The Board had, at the Company's EGM held on 26 June 2008, obtained shareholders' approval for the purchase of up to 10% of the total issued and paid-up share capital of the Company through Bursa Securities.

This authority conferred by the shareholders will expire at the conclusion of the forthcoming 27th AGM of the Company.

The Board now proposes to renew the mandate obtained from the shareholders for the share buy-back at the forthcoming 27th AGM of the Company. This Mandate, if obtained, would give authority to the Directors to exercise the power of the Company to purchase its own Shares in circumstances which the Directors consider would be in the interest of the Company.

2.1 Background

Any purchases or acquisitions of its own Shares by the Company would have to be made in accordance with, and in the manner prescribed by, the Act and the Listing Requirements and such other laws and regulations as may for the time being be applicable.

It is a requirement that a company that wishes to purchase or otherwise acquire its own Shares should obtain approval of its shareholders at a general meeting of its shareholders. Accordingly, approval is being sought from shareholders at the AGM of the Company for a general mandate to be given for the purchase or acquisition by the Company of its issued shares.

The mandate from the shareholders for the Proposed Share Buy-Back will be effective immediately after the passing of the ordinary resolution to be tabled at the forthcoming 27th AGM of the Company to be convened for the Proposed Share Buy-Back and will continue in force until:-

- (a) the conclusion of the next AGM of APT following the 27th AGM at which the ordinary resolution for the Proposed Share Buy-Back is passed, at which time it shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (c) the authority is varied or revoked by ordinary resolution passed by the shareholders of APT in a general meeting;

Whichever occurs first.

2.2 The maximum number or percentage of share to be acquired

The Board proposes to seek a mandate from the shareholders of APT to purchase and/or hold in aggregate up to ten percent (10%) of the issued and paid up share capital of the Company at any point in time through Bursa Securities.

2.3 Funding

The Board proposes to allocate a maximum amount not exceeding the audited retained profits of APT for the purchase of its own Shares. As at 31 December 2008 the audited retained profits of the Company amounted to RM14,299,476.

The purchase of the Company's own Shares will be sourced wholly from internally generated funds and/or borrowings or a combination of both, of the Company. In the event the Company decides to utilise bank borrowings to finance the Proposed Share Buy-Back, the Board will ensure that the Company will have sufficient financial capability to repay the bank borrowings and that the bank borrowings will not have a material impact on the cash flow of the Company.

2.4 Share prices

The following table sets out the monthly highest and lowest transacted prices of the Company's Shares on Bursa Securities for the last twelve (12) months from June 2008 to May 2009:

2008	High (RM)	Low (RM)
June	0.70	0.66
July	0.68	0.64
August	0.70	0.64
September	0.72	0.66
October	0.68	0.64
November	0.67	0.65
December	0.65	0.54
2009		
January	0.65	0.56
February	0.60	0.58
March	0.60	0.56
April	0.65	0.62
May	0.80	0.65

(Source: The Star)

The last transacted price per share unit of the Company on 26 May 2009, being the last practicable date prior to the printing of this Circular, was RM0.68.

2.5 Pricing

- (a) APT shall purchase its own Shares or resell its treasury shares (if applicable) only on the market of Bursa Securities. The price for the purchase shall not be more than fifteen percent (15%) above the weighted average market price of APT Shares for the five (5) market days immediately preceding the date of purchase.
- (b) If the Purchased Shares are subsequently resold on Bursa Securities, the price for the resale of treasury shares shall:-
 - (i) not be less than the weighted average market price for APT Shares for five (5) market days immediately prior to the resale; or
 - (ii) not be more than 5% to the weighted average market price for APT Shares for five (5) market days immediately prior to the resale provided that:-

- (aa) the resale takes place no earlier than 30 days from the date of the purchase; and
- (bb) the resale price is not less than the cost of purchase of the Purchased Shares being resold.

2.6 Treatment of Shares purchased

In accordance with Section 67A (3A) of the Act, the Company is allowed to deal with the Purchased APT Shares in the following manner:-

- (a) to cancel the Purchased APT Shares; or
- (b) to retain the Purchased APT Shares as treasury shares, for distribution as share dividends to the shareholders and/or resell on the Bursa Securities, or subsequently cancel the Purchased APT Shares; or
- (c) to retain part of the Purchased APT Shares as treasury shares and cancel the remainder.

The decision whether to retain the Purchased APT Shares as treasury shares, or to cancel the Shares purchased or a combination of both, will be made by the Board of APT at the appropriate time.

2.7 Public shareholding spread

As at 30 April 2009, the public shareholding spread of the Company was 41.23%. Assuming that the Proposed Share Buy-Back is carried out in full and the Shares so purchased are from the public shareholders, the public shareholding of the Company would be reduced to approximately 37.32%.

2.8 Implication of the Code

Based on the Company's issued and paid-up share capital and the shareholdings of the substantial shareholders of the Company as at 30 April 2009, the Proposed Share Buy-Back is not expected to trigger any obligation by the substantial shareholders of the Company and/or parties acting in concert with them to undertake a mandatory offer under the Code. The effect on the shareholdings of the substantial shareholders of the Company after the implementation of the Proposed Share Buy-Back is shown in Section 7.0 of this Circular.

2.9 Purchase and resale of its own Shares in the preceding 12 months

Please refer to Appendix II on details of APT's purchase of its own Shares in the preceding 12 months prior 30 April 2009.

3.0 RATIONALE AND RISK ASSESSMENT

The Proposed Share Buy-Back, if exercised, is expected to potentially benefit the Company and its shareholders as follows:

- The Company would expect to enhance the EPS of the Group (in the case where the Directors resolve to cancel the Purchased Shares so purchased and/or retain the Purchased Shares as treasury shares and the treasury shares are not subsequently resold), and thereby long term and genuine investors are expected to enjoy a corresponding increase in the value of their investments in the Company;

- If the Purchased Shares are kept as treasury shares, it will give the Directors an option to sell the Purchased Shares at a higher price and therefore make a gain for the Company. In addition, the Company may utilise the proceeds for any feasible investment opportunity arising in the future, or as working capital. Alternatively, the Purchased Shares can be distributed as share dividends to shareholders; and
- The Company may be able to stabilise the supply and demand of its Shares in the open market and thereby supporting its fundamental values.

The Proposed Share Buy-Back is not expected to have any potential material disadvantage to the Company and its Shareholders as it will be exercised only after in-depth consideration of the financial resources of the Company.

4.0 FINANCIAL EFFECTS OF THE PROPOSAL

Based on the assumption that the Proposed Share Buy-Back is carried out in full, the effect of the Proposed Share Buy-Back on the share capital, dividend, NA, EPS and working capital of APT are as set out below:

4.1 Share Capital

Based on the issued and paid-up share capital of APT as at 30 April 2009 of RM41,008,500 comprising 41,008,500 APT Shares, a maximum of 4,100,850 APT Shares may be purchased pursuant to the Proposed Share Buy-Back. However, the Company may only cancel up to 1,008,500 APT Shares as the issued and paid-up share capital of APT cannot fall below the prescribed minimum threshold of RM40 million pursuant to Paragraph 3.04(2) of the Listing Requirements for the companies listed on the Second Board of Bursa Securities. This requirement is only applicable up to 2 August 2009. With effect from 3 August 2009, the Company may cancel up to 4,100,850 APT Shares as the prescribed minimum threshold of RM40 million pursuant to Paragraph 3.04(2) of the Listing Requirements will be abolished.

The Proposed Share Buy-Back will not have any effect on the issued and paid-up share capital of the Company if all the Shares purchased are retained as treasury shares.

The effect of the Proposed Share Buy-Back on the issued and paid-up share capital of the Company if all the Shares Purchased are cancelled is outlined below:

	No. of APT ordinary share of RM1.00 each	Amount (RM)
Existing issued and paid-up share capital as at 30 April 2009	41,008,500	41,008,500.00
Purchased and held as treasury shares as at 30 April 2009	(1,649,300)	(1,649,300.00)
If maximum number of shares are purchased pursuant to the Proposed Share Buy-Back	(2,451,550)	(2,451,550.00)
Issued and paid-up capital, if 4,100,850 treasury shares are cancelled	36,907,650	36,907,650.00

4.2 Dividends

Assuming the Proposed Share Buy-Back is implemented in full and the dividend quantum is maintained at historical levels, the Proposed Share Buy-Back will have the effect of increasing the dividend rate of APT as a result of the reduction in the issued and paid-up share capital of APT as described under Section 4.1 above.

4.3 NA Per Share and EPS

The NA per share of the Company may be increased or decreased, depending on the purchase prices of the Shares to be bought back by the Company. Should the purchase prices exceed the existing NA per share, the NA of the remaining Shares should decrease accordingly. And conversely, should the purchase price be lower than the existing NA per share unit, the resultant NA per share should increase accordingly. The effective reduction in the issued and paid-up share capital of the Company pursuant to the Proposed Share Buy-Back would generally, all else being equal, increase the consolidated EPS of the Company. However, the Proposed Share Buy-Back, if exercised, is not expected to have any material effect on the NA per share and EPS of the Company or the Group for the financial year ending 31 December 2009.

4.4 Working Capital

The Proposed Share Buy-Back will reduce the working capital of the Company, the quantum of which depends on the purchase price(s), the number of Shares bought back and the effective funding costs thereof.

5.0 APPROVAL REQUIRED FOR THE PROPOSAL

The Proposed Share Buy-Back is subject to the approval of the shareholders of APT at the forthcoming 27th AGM.

6.0 DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS

None of the Directors, substantial shareholders and persons connected to the Directors and substantial shareholders has any interest, whether direct or indirect, in the Proposed Share Buy-Back and in the resale of treasury shares, if any.

7.0 SHAREHOLDINGS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

Based on the Register of Directors and the Register of Substantial Shareholders as at 30 April 2009 and assuming that APT purchases shares of up to ten percent (10%) of its issued and paid-up share capital and that the Purchased Shares are from public shareholders, the effects of the Proposed Share Buy-Back on the shareholdings of the Directors and substantial shareholders are as follows:-

Directors	As at 30 April 2009				After Proposed Share Buy-Back ⁽¹⁾			
	Direct	%	Indirect	%	Direct	%	Indirect	%
Chee Sam Fatt	20,250	0.05	6,355,510 ⁽²⁾	16.15	20,250	0.05	6,355,510 ⁽²⁾	17.22
Tjin Kiat @ Tan Cheng Keat	3,100,178	7.88	-	-	3,100,178	8.40	-	-
Yeo Tek Ling	24,338	0.06	-	-	24,338	0.07	-	-
Dato' Law Saw Lim	10,029	0.03	5,265,771 ⁽²⁾	13.38	10,029	0.03	5,265,771 ⁽²⁾	14.27
Eu Hock Seng	22,241	0.06	870,449 ⁽³⁾	2.21	22,241	0.06	870,449 ⁽³⁾	2.36
Ng Choo Tim	1,296,594	3.29	-	-	1,296,594	3.51	-	-
Dato' Haji Ghazali B. Mat Ariff	-	-	-	-	-	-	-	-
Mah Siew Seng	-	-	-	-	-	-	-	-
Datuk Ismail Bin Haji Ahmad	-	-	-	-	-	-	-	-
Substantial Shareholders								
Tjin Kiat @ Tan Cheng Keat	3,100,178	7.88	-	-	3,100,178	8.40	-	-
Wong Chee Weng	3,526,000	8.96	-	-	3,526,000	9.55	-	-
Lee Ng Mah @ Lee Wai Chan	2,383,090	6.05	-	-	2,383,090	6.46	-	-
Dato' Law Saw Lim	10,029	0.03	5,265,771 ⁽²⁾	13.38	10,029	0.03	5,265,771 ⁽²⁾	14.27
Chee Sam Fatt	20,250	0.05	6,355,510 ⁽²⁾	16.15	20,250	0.05	6,355,510 ⁽²⁾	17.22
Chee Chin Tsai	2,039,434	5.18	-	-	2,039,434	5.53	-	-

Notes:

- (1) Assuming that 4,100,850 APT Shares (representing 10% of the existing issued and paid-up share capital of APT) are purchased pursuant to the Proposed Share Buy-Back.
- (2) Deemed interest by virtue of Section 134(12)(c) of the Act through shareholdings of their respective wives and children.
- (3) Deemed interest by virtue of Section 134(12)(c) of the Act through shareholdings of his daughter.

8.0 DIRECTORS' RECOMMENDATION

Your Board of Directors, having considered all aspects of the Proposed Share Buy-Back, is of the opinion that the Proposed Share Buy-Back is in the best interest of the Company and therefore recommends that you vote in favour of the resolution pertaining to Proposed Share Buy-Back to be tabled at the forthcoming 27th AGM of the Company.

9.0 FURTHER INFORMATION

Shareholders are advised to refer to Appendix I of this Circular, for further information.

10.0 ANNUAL GENERAL MEETING

The 27th AGM of the Company will be held at Hotel Equatorial Bangi-Putrajaya, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Thursday, 25 June 2009 at 10.30 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the Ordinary Resolution pertaining to the Proposed Share Buy-Back.

If you are unable to attend and vote in person at the 27th AGM, you are requested to complete and return the enclosed Form of Proxy in accordance with the instructions therein as soon as possible and in any event so as to arrive at the registered office of the Company at 10th Floor Wisma Havela Thakardas, No. 1 Jalan Tiong Nam Off Jalan Raja Laut, 50350 Kuala Lumpur, not less than 48 hours before the time fixed for the 27th AGM. The completion and returning of the Form of Proxy does not preclude you from attending and voting in person at the 27th AGM should you subsequently wish to do so.

Yours faithfully
for and on behalf of the Board
ADVANCED PACKAGING TECHNOLOGY (M) BHD

TJIN KIAT @ TAN CHENG KEAT
MANAGING DIRECTOR

APPENDIX I

FURTHER INFORMATION

1. DIRECTORS' RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Directors of APT and they collectively and individually accept full responsibility for the accuracy and correctness of the information contained in this Circular and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief there are no other facts the omission of which would make any statement in this Circular.

2. MATERIAL LITIGATION

Save as disclosed below, neither APT nor its subsidiary companies is engaged in any material litigation, claims or arbitration, either as plaintiff or defendant and the Directors of APT are not aware of any proceedings pending or threatened against APT and its subsidiary companies or of any facts likely to give rise to any proceedings which may materially adversely affect the position or business of APT and its subsidiary companies, financially or otherwise.

(a) APT ("Plaintiff") vs Wang Nutrition (M) Sdn Bhd (Company No. 277490-M) ("Defendant")

On 22 March 2006, the Plaintiff filed a claim against the Defendant for the outstanding amounts owing by the Defendant to the Plaintiff, amounting to RM18,805.10, for goods sold by the Plaintiff to the Defendant and also for part of the cost of cylinder used to produced the goods sold.

On 8 August 2006, the Defendant filed their defence and counter claim against the Plaintiff for an undisclosed amount. On 29 April 2008, the Muar Magistrate Court allowed the Defendant's application to amend their defence and counter claim to transfer the proceedings to the Muar Sessions Court. The Defendant's proposed amended defence and counter claim states that the Defendant purports to claim from the Plaintiff, special damages amounting to RM227,915.74 general damages and interests.

On 28 October 2008, a letter was received from Muar Sessions Court informing that Muar Sessions Court had received the Muar Magistrate's Court Summons No. 72-922-07 and the case is now registered as Muar Sessions' Court Summons No. 52-536-2008(2). The above case was fixed by Muar Sessions Court for mention on 02 January 2009.

The above case was fixed by Muar Sessions Court for further mention on 6 February 2009 in view of the failure of the Defendant's counsel to present in the Court on 2 January 2009.

The above case was fixed by Muar Sessions Court for further mention on 17 April 2009 for the Plaintiff and the Defendant to file bundle of documents and bundle of pleading.

The above case was fixed by Muar Sessions Court for further mention on 26 June 2009 for the Company to file the following documents:-

- (1) Common bundle of documents;
- (2) Statement of agreed facts;
- (3) Issues to be tried;
- (4) Witness Statement.

At this juncture, the Plaintiff's solicitors confirm that they are unable to provide comment on the facts and issues alleged in the Defendant's defence and counter claim which would ultimately depend on the Defendant's ability to substantiate or prove the said facts of the case. APT shall defend the counter claim.

3. MATERIAL CONTRACTS

There are no material contracts, not being contracts entered into in the ordinary course of business, which have been entered into by APT and/or subsidiary companies during the two (2) years immediately preceding the date of this Circular.

4. DOCUMENTS FOR INSPECTION

The following documents are available for inspection at the Registered Office of the Company during normal office hours on any business day falling from the date of this Circular and up to the time set for convening the 27th AGM:

- (a) Memorandum and Articles of Association of APT;
- (b) Audited accounts of APT for the past two years ended 31 December 2007 and 31 December 2008;
- (c) Unaudited results for the three (3) months financial period ended 31 March 2009; and
- (d) The relevant cause papers in respect of the material litigation referred to in paragraph 2(a) above.

APPENDIX II

PURCHASE AND RESALE OF APT'S SHARES MADE IN THE PREVIOUS 12 MONTHS

The following are details of the purchases by APT of its own Shares in the twelve (12) months preceding 30 April 2009, being the latest practicable date prior to the printing of this circular:

Date of Purchase	No. of Shares Purchased	Lowest Purchase Price (RM)	Highest Purchase Price (RM)	Average Purchase Price (RM)	* Purchase Consideration (RM)
02.09.2008	10,000	0.700	0.700	0.700	7,000.00
03.09.2008	12,000	0.700	0.700	0.700	8,400.00
05.09.2008	10,000	0.690	0.690	0.690	6,900.00
08.09.2008	40,000	0.700	0.710	0.705	28,200.00
09.09.2008	8,400	0.710	0.710	0.710	5,964.00
10.09.2008	15,000	0.710	0.710	0.710	10,650.00
11.09.2008	27,500	0.710	0.710	0.710	19,525.00
15.09.2008	18,000	0.710	0.710	0.710	12,780.00
16.09.2008	12,500	0.705	0.710	0.708	8,862.50
17.09.2008	26,000	0.700	0.710	0.705	18,360.00
18.09.2008	40,000	0.700	0.705	0.703	28,100.00
19.09.2008	35,400	0.680	0.700	0.690	24,664.00
22.09.2008	50,800	0.695	0.700	0.698	35,428.00
24.09.2008	5,000	0.700	0.700	0.700	3,500.00
25.09.2008	29,000	0.700	0.700	0.700	20,300.00
30.09.2008	135,400	0.660	0.685	0.673	90,749.00
03.10.2008	5,000	0.670	0.670	0.670	3,350.00
06.10.2008	12,000	0.680	0.680	0.680	8,160.00
07.10.2008	91,000	0.675	0.680	0.678	61,605.00
08.10.2008	37,000	0.670	0.675	0.673	24,925.00
09.10.2008	30,000	0.675	0.680	0.678	20,365.00
10.10.2008	15,200	0.670	0.675	0.673	10,204.00
13.10.2008	61,600	0.675	0.680	0.678	41,613.00
14.10.2008	74,000	0.675	0.680	0.678	50,100.00
15.10.2008	28,500	0.670	0.675	0.673	19,170.00
16.10.2008	41,500	0.660	0.665	0.663	27,440.00
17.10.2008	56,000	0.660	0.660	0.660	36,960.00
20.10.2008	5,000	0.665	0.665	0.665	3,325.00
21.10.2008	70,200	0.670	0.670	0.670	47,034.00
22.10.2008	50,000	0.665	0.670	0.668	33,300.00
23.10.2008	10,000	0.665	0.665	0.665	6,650.00
24.10.2008	73,200	0.640	0.665	0.653	48,023.00
28.10.2008	50,000	0.640	0.650	0.645	32,250.00
29.10.2008	50,900	0.640	0.650	0.645	32,935.00
30.10.2008	18,200	0.640	0.640	0.640	11,648.00
31.10.2008	14,000	0.640	0.660	0.650	9,060.00
03.11.2008	66,000	0.650	0.665	0.658	43,240.00
05.11.2008	40,000	0.665	0.675	0.670	26,875.00
07.11.2008	55,700	0.660	0.670	0.665	36,819.00
14.11.2008	80,000	0.665	0.670	0.668	53,550.00
17.11.2008	17,000	0.660	0.660	0.660	11,220.00
19.11.2008	20,000	0.665	0.665	0.665	13,300.00
20.11.2008	49,100	0.665	0.665	0.665	32,651.50
15.12.2008	39,000	0.620	0.630	0.625	24,480.00
31.12.2008	7,000	0.600	0.620	0.610	4,310.00
03.03.2009	7,200	0.600	0.600	0.600	4,320.00
Total	1,649,300				1,108,265.00

* Note : The Purchase consideration is excluding transaction costs.

The cumulative number of Shares held as treasury shares as at 30 April 2009, being the last practicable date prior to the printing of this Circular was 1,649,300 Shares.

None of the Shares purchased were resold or cancelled in the preceding twelve (12) months. All the purchased shares are held as treasury shares.

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