



ANCOM BERHAD

(Company No. 8440-M)
(Incorporated in Malaysia)

KLSE (CO. NO. 30632-P) LISTING GROUP - OPERATIONS
30 OCT 2003

NOTICE OF ERRATA

- **Notice of Annual General Meeting and Proxy Form in the Company's Annual Report 2003**

With reference to the above, please note that the date and time of the Company's 34th Annual General Meeting should be read as given hereunder and not as earlier published in the Annual Report 2003:

Date: Friday, 21 November 2003

Time: 10.00 am

The venue remains unchanged.

The date of the Notice of Annual General Meeting is now accordingly amended to read as 30 October 2003.

By order of the Board

Nandita K.K. Choudhury
Choo Se Eng
Secretaries

Kuala Lumpur
30 October 2003