



安裕資源有限公司

ANN JOO RESOURCES BERHAD (371152-U)

(Incorporated in Malaysia)

ERRATA TO ANNUAL REPORT 2008

1. Correction to retained profit figure which should read as "**RM52,081,000**" instead of "RM375,434,000" in the Notice of Thirteenth Annual General Meeting on page 3 of the Annual Report 2008.
2. Correction to figures of the Profit Attributable to Equity Holders of the Company for year 2007, Diluted Earnings per Share for year 2008 and Basic and Diluted Earnings per Share for year 2007 in the 5-Years' Group Financial Highlights on page 14 and 15 of the Annual Report 2008 highlighted below in bold -:

	2007 RM'000	2008 RM'000
Profit Attribute to Equity Holders of the Company	177,926	139,398
Earnings Per Share (sen)		
- Basic	35.08	27.35
- Diluted	35.08	20.40