

(Company No: 564838-V) (Incorporated in Malaysia)

## **ERRATUM**

## ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2012

Please be informed that the nomination of auditors for APB Resources Berhad should be Baker Tilly Monteiro Heng instead of Crowe Horwath as disclosed in the Notice of Eleventh (11<sup>th</sup>) Annual General Meeting dated 1 March 2013 and Annexure A (Notice of Nomination of Auditors dated 25 January 2013) within the Annual Report 2012.

Thank you.

Yours faithfully, For and on behalf of APB RESOURCES BERHAD

CHEOK KIM CHEE LS 000012 Company Secretary