

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

ERRATUM

ANNUAL REPORT FOR THE YEAR ENDED 30^{TH} SEPTEMBER 2006

Please be informed that the tax rate for the proposed dividend of 2.5% should read as **27%** instead of 28% as disclosed in the Annual Report for the year ended 30th September 2006.

Thank you.

Yours faithfully, For and on behalf of APB RESOURCES BERHAD

CHEOK KIM CHEE LS 000012 Company Secretary