



GHL Systems Berhad
293040-D

Date: 6 June 2014

To: All Shareholders of GHL Systems Berhad

Dear Sir/Madam,

**RE: GHL SYSTEMS BERHAD ("the Company")
ERRATA TO THE ANNUAL REPORT 2013**

We refer to the Annual Report 2013 of the Company which was despatched to shareholders of the Company on 14 May 2014.

We wish to inform that there was correction on page 13 of the Annual Report 2013 as follows:-

Page 13 - IV) Issuance of 20% new shares to Cycas

Cycas is wholly owned by Creador II, LLC. Creador II, LLC is a private equity fund which is managed by Creador Management Company II Ltd.

Thank you.

Yours faithfully,

KANAGARAJ LORENZ
Director