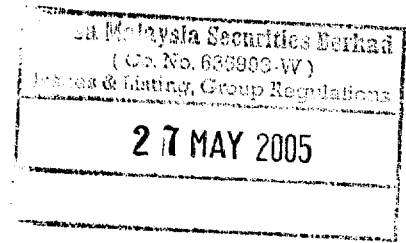




GHL SYSTEMS BERHAD
293046-3

27 May 2005

Bursa Malaysia Securities Berhad
Issues and Listing, Group Regulations
9th Floor, Exchange Square
Bukit Kewangan
50200 Kuala Lumpur



Attention: Encik Johan Abdullah

Dear Sir,

ERRATA – ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2004

With regards to the Annual Report of GHL Systems Berhad for the financial year ended 31 December 2004, the Company wishes to inform Bursa Malaysia of the errata in the notes to the financial statement for the year ended 31 December 2004. Enclosed herewith with the following for your kind attention:

- (i) 30 copies of the Errata
- (ii) One PDF format diskette for the Errata

Thank you.

Yours faithfully,
For GHL Systems Berhad

Chin Fook Khcong FCMA, C.A (M), MBA
Group Finance Director

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GHL SYSTEMS BERHAD
(Company No. 293040-D)

ERRATA

ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2004

The Note No. 25 to the Financial Statements on Page 57 of the Annual Report of the Company for the financial year ended 31 December 2004, be amended and should now be read as:

Purchase of Property, Plant and Equipment

	Group		Company	
	2004	2003	2004	2003
	RM	RM	RM	RM
Aggregate cost	14,972,314	7,258,350	3,896,496	5,448,940
Less: Hire purchase financing	(1,394,000)	-	(1,394,000)	-
Other payables	(4,500)	-	-	-
	<u>13,573,814</u>	<u>7,258,350</u>	<u>2,502,496</u>	<u>5,448,940</u>