



POS MALAYSIA BERHAD (Company No. 229990-M)

NOTICE TO SHAREHOLDERS

**ERRATA TO THE NOTES TO THE FINANCIAL STATEMENTS OF
POS MALAYSIA ANNUAL REPORT 2009**

Reference is made to the Notes to the Financial Statements of Pos Malaysia Annual Report 2009, which was dispatched to the shareholders of the Company on 20 April 2010.

We wish to inform of the following amendments in respect of the Notes to the Financial Statements:-

- (a) To replace the words "pages 5 to 68" with "pages 112 to 181" at the following places:-
 - (i) Statement by Directors pursuant to Section 169(15) of the Companies Act, 1965
Page 182 at line 1
 - (ii) Statutory Declaration pursuant to Section 169(16) of the Companies Act, 1965
Page 183 at line 2
 - (iii) Independent Auditors' Report to the Members of Pos Malaysia Berhad - Report on the Financial Statements
Page 184 at line 8
- (b) To insert the date "31 March 2010" at line 5 of page 183 in respect of the Statutory Declaration pursuant to Section 169(16) of the Companies Act, 1965.
- (c) To replace the words "Note 7" with "Note 8" at Note b, line 2 of page 185 in respect of the Independent Auditors' Report to the Members of Pos Malaysia Berhad - Report on Other Legal and Regulatory Requirements.

We regret any inconvenience caused.

Yours faithfully,

POS MALAYSIA BERHAD

Sabrina Albakri binti Abu Bakar (LS 8508)
Company Secretary
Kuala Lumpur
3rd May 2010