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TO: ALL SHAREHOLDERS OF PPB GROUP BERHAD (PPB)

Please be informed of the amendments to the "Group's Corporate Events 2006" on page 23 of PPB's 2006 Annual Report as follows:

15 November

To replace the word "in" with "to" appearing immediately after "comprising 13 million ordinary shares of RM1.00 each".

14 December

To delete the words "and PPBOP" appearing at the end of the last paragraph.

Any inconvenience caused is much regretted.

Tan Teong Boon

Company Secretary

26 April 2007

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