

PPB GROUP BERHAD ("PPB")
- ERRATA TO THE 2009 ANNUAL REPORT

Please note that there is a correction to the Directors' Report on page 55 of the Annual Report in which the number of ordinary shares in the Company registered in the name of **Tan Gee Sooi** at the end of the financial year should read as follows :

Interest in the Company

Name of Director	<i>No. of ordinary shares of RM1 each registered in the name of Directors</i>			
	As at 1.1.09	Bought	Sold	As at 31.12.09
Tan Gee Sooi	100	-	100	-

Any inconvenience caused is regretted.

Mah Teck Keong
 Company Secretary

14 May 2010