



**PREMIUM NUTRIENTS BERHAD
(589272-D)**

**ADDENDUM TO THE NOTICE OF 9TH ANNUAL GENERAL MEETING IN
RELATION TO THE EXPLANATORY NOTES ON SPECIAL BUSINESS**

To: All Shareholders of Premium Nutrients Berhad

We refer to our Notice of 9th Annual General Meeting (“AGM”) of Premium Nutrients Berhad (“Premium” or “the Company”) dated 6th June 2011.

We wish to inform that in respect of the Note on Ordinary Resolution 8 under the Explanatory Notes on Special Business, the whole Note on Ordinary Resolution 8 is deleted and replaced with the following:-

**ORDINARY RESOLUTION 8 – AUTHORITY TO THE DIRECTORS TO ISSUE
SHARES UNDER SECTION 132-D OF THE COMPANIES ACT, 1965**

This resolution if passed, will give the Directors of the Company, from the date of the above Meeting, authority to issue and allot ordinary shares to an amount not exceeding 10% of the issued share capital of the Company being for such purposes as the Directors consider would be in the interest of the Company. This authority will, unless revoked or varied by the Company in a general meeting, expires at the next Annual General Meeting.

The mandate will give flexibility to the Company for any possible fund raising activities, including but not limited to further replacing of shares, for purpose of funding future investment projects, working capital and/or acquisition without having to convene a general meeting which would be both time and cost-consuming.

The mandate sought is a renewal from the previous mandate obtained at the last Annual General Meeting held on 9th June 2010 which mandate will lapse at the conclusion of the 9th Annual General Meeting. As at the date of the Notice, no new shares in the Company were issued pursuant to the said mandate obtained at the last Annual General Meeting.

BY ORDER OF THE BOARD

**JEYA KUMAT JEGATHISON (MIA NO. 24861)
SHIKHA DUTT (MAICSA 7008241)
8th June 2011**