



RESOURCES

APB RESOURCES BERHAD

(Company No. 564838-V)
(Incorporated in Malaysia)

ERRATUM

ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2009

The following paragraphs are to be inserted in **Item 5 (Authority to Directors to Issue Shares)** of the **Explanatory Notes** to the **Notice of Annual General Meeting** dated 2 February 2010 on **Page 78** of the Annual Report 2009.

The proposed Resolution is to seek a renewal of the general mandate for the issue of new ordinary shares pursuant to Section 132D of the Companies Act, 1965 which was approved by the shareholders at the Seventh Annual General Meeting.

At the date of this notice, no new shares in the Company were issued pursuant to the general authority to the Directors for issuance of shares pursuant to Section 132D of the Companies Act, 1965 at the Seventh Annual General Meeting held on 26 February 2009 and which will lapse at the conclusion of the Eighth Annual General Meeting.

The Company intends to use the proceeds for working capital and investments purposes if need arises.

Thank you.

Yours faithfully,
For and on behalf of
APB RESOURCES BERHAD

CHEOK KIM CHEE
MACS 00139
Company Secretary