

# HANDAL

## HANDAL RESOURCES BERHAD

Company No. 816839 - X  
(Incorporated in Malaysia)

1) **ERRATA TO CIRCULAR TO SHAREHOLDERS** in relation to the :

**PROPOSED SHAREHOLDERS' RATIFICATION FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("the Circular")**

Please note that the table on page 6 of the Circular dated 24 May 2010 is erroneous and the correction is as bold below:

<b>Nature of transaction</b>	<b>Value of transaction</b>	<b>Authority limits</b>
Non-capital expenditure transactions	Up to RM14.40 million (provided the aggregate value does not exceed RM3.60 million per quarter)	Executive Directors
	<b>Above RM14.40 million and where the aggregate value is equivalent to or exceed RM3.60 million per quarter</b>	<b>Audit Committee/ Board</b>
Capital expenditure transactions	Up to RM2.8 million	Executive Directors
	Above RM2.8 million	<b>Audit Committee/ Board</b>

2) **ERRATA TO ANNUAL REPORT 2009 TO SHAREHOLDERS** in relation to the:

The Notice of Dividend of Entitlement and Payment in the Annual Report 2009 on page 66 where the dividend should read as a single tier first and final dividend of RM0.02.

BY ORDER OF THE BOARD

WANG SHEAU WEI (MAICSA 7033274)  
LEONG OI WAH (MAICSA 7023802)  
Secretaries

Kuala Lumpur  
4 June 2010