

NOTICE OF ERRATA

**ANNUAL AUDITED ACCOUNTS
FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2008 (“AAA”)**

With reference to the AAA of Rimbunan Sawit Berhad submitted via Bursa LINK on 30 December 2008, please note that amendments have been made to the second last paragraph on Page 1 of the AAA as highlighted below :-

*In accordance with Article 81 of the Company's Articles of Association, **Tiong Chiong Ie** and Bong Wei Leong shall retire from the board at the forthcoming Annual General Meeting and being eligible, offer themselves for re-election.*