

## Notice of Shares Buy Back - Immediate Announcement

Reference No **AH-090825-3B1FA**

Submitting Merchant Bank : N/A  
Company Name : **ATLAN HOLDINGS BERHAD**  
Stock Name : ATLAN  
Date Announced : 25/08/2009

Date of buy back : 25/08/2009  
Description of shares purchased : Ordinary shares of RM1.00 each  
Currency : Malaysian Ringgit (MYR)  
Total number of shares purchased (units) : 206,500  
Minimum price paid for each share purchased (\$\$) : 2.880  
Maximum price paid for each share purchased (\$\$) : 2.940  
Total consideration paid (\$\$) : 599,265.07  
Number of shares purchased retained in treasury (units) : 206,500  
Number of shares purchased which are proposed to be cancelled (units) : 0  
Cumulative net outstanding treasury shares as at to-date (units) : 13,364,900  
Adjusted issued capital after cancellation (no. of shares) (units) : 0  
Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) : 5.65

Remarks