

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **AH-091112-4504E**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 12/11/2009

Date of buy back from : 02/11/2009
Date of buy back to : 09/11/2009
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased (units) : 142,300
Minimum price paid for each share purchased (\$\$) : 2.830
Maximum price paid for each share purchased (\$\$) : 2.880
Total amount paid for shares purchased (\$\$) : 406,261.76
The name of the stock exchange through which the shares were purchased : Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units) : 142,300
Total number of shares retained in treasury (units) : 17,865,500
Number of shares purchased which were cancelled (units) : 0
Total issued capital as diminished : 0
Date lodged with registrar of companies : 12/11/2009
Lodged by : Allied Secretarial Services Sdn Bhd (Co. No. 70188-A)

Remarks: