

## Notice of Shares Buy Back - Immediate Announcement

Reference No **AH-090904-62922**

Submitting Merchant Bank : N/A  
Company Name : **ATLAN HOLDINGS BERHAD**  
Stock Name : ATLAN  
Date Announced : 04/09/2009

Date of buy back : 04/09/2009  
Description of shares purchased : ordinary shares of RM1.00 each  
Currency : Malaysian Ringgit (MYR)  
Total number of shares purchased (units) : 166,000  
Minimum price paid for each share purchased (\$\$) : 2.790  
Maximum price paid for each share purchased (\$\$) : 2.820  
Total consideration paid (\$\$) : 465,970.30  
Number of shares purchased retained in treasury (units) : 166,000  
Number of shares purchased which are proposed to be cancelled (units) : 0  
Cumulative net outstanding treasury shares as at to-date (units) : 14,736,500  
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 (%) : 6.23

Remarks