

**General Announcement**  
Reference No **MI-090908-66824**

Submitting Merchant Bank : AFFIN INVESTMENT BANK BERHAD  
Company Name : **ATLAN HOLDINGS BERHAD**  
Stock Name : ATLAN  
Date Announced : 08/09/2009

Type : Announcement  
Subject : ATLAN HOLDINGS BHD (“AHB” OR THE “COMPANY”)

(I) PROPOSED RENEWAL OF SHARE BUY-BACK  
AUTHORISATION OF AHB TO PURCHASE ITS OWN SHARES OF  
UP TO 10% OF THE ISSUED AND PAID-UP ORDINARY SHARE  
CAPITAL OF AHB (“PROPOSED SHARE BUY-BACK RENEWAL”);  
AND

(II) PROPOSED EXEMPTION TO DISTINCT CONTINENT SDN BHD  
(“DCSB”) FROM THE MANDATORY OFFER OBLIGATION FOR THE  
REMAINING ORDINARY SHARES IN AHB NOT ALREADY OWNED  
BY DCSB PURSUANT TO THE PROPOSED SHARE BUY-BACK  
RENEWAL OF AHB, UNDER PRACTICE NOTE 2.9.10 OF THE  
MALAYSIAN CODE ON TAKE-OVERS AND MERGERS, 1998 AND  
SECTION 33C OF THE SECURITIES COMMISSION ACT, 1993  
(“PROPOSED EXEMPTION”)

Contents : We refer to the announcements dated 29 June 2009, 24 July 2009, 31 July  
2009 and 27 August 2009 in relation to the Proposed Share Buy-Back  
Renewal and Proposed Exemption.

On behalf of the Board of Directors of AHB, AFFIN Investment Bank  
Berhad is pleased to announce that the Securities Commission (“SC”) vide  
its letter dated 8 September 2009 had approved the Proposed Exemption  
subject to the condition that DCSB must at all times disclose to the SC all  
acquisitions or purchases of the voting shares of AHB made by DCSB in a  
12-month period from the date of the granting of the said exemption (8  
September 2009), as required under paragraph (10), Practice Note 2.9.10 of  
the Malaysian Code On Take-Overs and Mergers, 1998.

This announcement is dated 8 September 2009.

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