

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **AH-091123-F21B0**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 23/11/2009

Date of buy back from : 10/11/2009
Date of buy back to : 16/11/2009
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased (units) : 124,000
Minimum price paid for each share purchased (\$\$) : 2.810
Maximum price paid for each share purchased (\$\$) : 2.860
Total amount paid for shares purchased (\$\$) : 350,525.16
The name of the stock exchange through which the shares were purchased : Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units) : 124,000
Total number of shares retained in treasury (units) : 17,989,500
Number of shares purchased which were cancelled (units) : 0
Total issued capital as diminished : 0
Date lodged with registrar of companies : 23/11/2009
Lodged by : Allied Secretarial Services Sdn Bhd (Co. No. 70188-A)

Remarks: