



General Announcement

Reference No **BP-080303-59686**

Company Name : **BINA PURI HOLDINGS BHD**
Stock Name : **BPURI**
Date Announced : **03/03/2008**

Type : **Announcement**
Subject : **Supplemental Agreement with the Government of Malaysia**

Contents:

The Board would like to announce that KL-Kuala Selangor Expressway Berhad (formerly known as Lebuhraya Assamjawa Taman Rimba Berhad), a unit of Bina Puri Holdings Bhd. has entered into a Supplemental Agreement with The Government of Malaysia ("the Government") on 28 February 2008 to vary the terms and conditions of the Concession Agreement signed with the Government on 10 November 1997 to grant KL-Kuala Selangor Expressway Berhad a concession to design, construct, operate, manage and maintain a new expressway linking Assamjawa to Taman Rimba Templer. The concession period has been revised to 40 years.

Please note that no directors, substantial shareholders and/or persons connected with them have any interests, direct or indirect, in the above transaction.