

BERTAM HOLDINGS PLC

Oil palm plantations and property
development in Malaysia

The Company has today purchased 2,000 of its issued shares of 10p each for a consideration of £1.90 per share.

The revised issued share capital, following completion of this transaction, will be £2,829,166, divided into 28,291,660 shares of 10p each.

By order of the board
M.P. Evans (UK) Limited
Secretaries

27 September 2002