

BERTAM HOLDINGS PLC

Oil palm plantations and property
development in Malaysia

The Company has today purchased 12,000 of its issued shares of 10p each for a consideration of £1.85 per share.

The revised issued share capital, following completion of this transaction, will be £2,827,966 divided into 28,279,660 shares of 10p each.

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

2 October 2002