BERTAM HOLDINGS PLC

Oil palm plantations and property development in Malaysia

The Company has today purchased 7,000 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 £2,809,766, divided into 28,097,660 shares of 10p each.

By order of the board **M.P. Evans (UK) Limited** *Secretaries* 17 October 2002