

BERTAM HOLDINGS PLC

Oil palm plantations and property
development in Malaysia

The Company has today purchased 116,787 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 £2,798,087.30 divided into 27,980,873 shares of 10p each.

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