

# BERTAM HOLDINGS PLC

Oil palm plantations and property  
development in Malaysia

The Company has today purchased 10,000 of its issued shares of 10p each for a consideration of £1.93 per share.

The revised issued share capital, following completion of this transaction, will be £2,787,087.30 divided into 27,870,873 shares of 10p each.

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