

BERTAM HOLDINGS PLC

Oil palm plantations and property
development in Malaysia

The Company has today purchased 52,470 of its issued shares of 10p each for a consideration of 237.5p per share.

The revised issued share capital, following completion of this transaction, will be £2,781,840.30 divided into 27,818,403 shares of 10p each.

By order of the board
M.P. Evans (UK) Limited
Secretaries
26 February 2003