

ACB RESOURCES BERHAD (“ACB” OR THE “COMPANY”)

DEMISE OF THE CHAIRMAN OF THE COMPANY

The Board of Directors of ACB announces with deep regret the demise of its Chairman, Allahyarham Jen Tan Sri Dato' Zain Mahmud Hashim (b) on 30 June 2011.

This announcement is dated 4 July 2011.