

**ACB RESOURCES BERHAD (“ACB”)**

**PROPOSED ACB AUTHORISATION OF SECURITY TRUSTEE**

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This announcement is dated 13 January 2014.

We refer to the announcements dated 16 December 2013 and 8 January 2014 (“**Announcements**”). Unless otherwise stated, the defined terms used in this announcement shall carry the same meaning as defined in the Announcements.

The Board of Directors of ACB wishes to announce that at the meeting of the ACB Lenders held today, the resolutions pertaining to the Proposed ACB Authorisation of Security Trustee in relation to the Proposed LCB Deferment and the Proposed LCB Indulgence for Non-Declaration of Event of Default were passed with the requisite majority.