



RESOURCES

APB RESOURCES BERHAD

(Company No: 564838-V)

(Incorporated in Malaysia)

ERRATUM

ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2007

Please be informed that the date of the Sixth Annual General Meeting of APB Resources Berhad should be on 25 March 2008 instead of 25 March 2007 as disclosed in the Notice of Sixth Annual General Meeting within the Annual Report for the year ended 30 September 2007.

Thank you.

Yours faithfully,
For and on behalf of
APB RESOURCES BERHAD

CHEOK KIM CHEE
LS 000012
Company Secretary