



ZELAN BERHAD

(Company No: 27676-V)
(Incorporated in Malaysia)

To: The Shareholders of Zelan Berhad

ERRATA TO 2009 ANNUAL REPORT

Reference is made to the Company's 2009 Annual Report.

Please be advised that the headings of 'Year ended 31.3.2007', 'Year ended 31.3.2006' and 'Year ended 31.3.2005' appearing in Page 5 (5 Years' Financial Highlights) should instead be read as 'Year ended 31.1.2007', 'Year ended 31.1.2006' and 'Year ended 31.1.2005' respectively.

The error is regretted.

BY ORDER OF THE BOARD

SUHLA AL ASRI (MAICSA 7025570)

Kuala Lumpur
30 July 2009