

TANJONG

public limited company

*(Incorporated in England 1926 - Registration No. 210874)
(Registered as a foreign company in Malaysia - No. 990903-V)*

ADDENDUM TO THE NOTICE OF EIGHTY-THIRD ANNUAL GENERAL MEETING

To: Shareholders of Tanjong Public Limited Company ("Company")

Dear Shareholder,

We refer to the Company's Notice of the Eighty-Third Annual General Meeting dated 23 June 2010 ("Notice of AGM") and in particular to Resolution 6 on the Authority to Allot Shares pursuant to Section 551 of the United Kingdom Companies Act 2006 ("UKCA 2006") which will be tabled at the forthcoming AGM and Note 9 of the Notice of AGM pertaining to Resolution 6.

The purpose of this Addendum is to clarify and provide you with further information to the information on Resolution 6 set forth in Note 9 of the Notice of AGM. The revised Note 9 set out below will supersede the original Note 9 of the Notice of AGM.

"9. Authority to allot shares pursuant to Section 551 of the UKCA 2006 (Ordinary Resolution 6)

Resolution 6 will give the Directors the authority to allot shares up to an aggregate nominal amount of £3,024,420.90, comprising 40,325,612 ordinary shares of 7.5 pence each and representing approximately 10 per cent of the issued ordinary share capital of the Company as at 23 June 2010.

The authority sought under Resolution 6 will expire at the conclusion of the annual general meeting of the Company to be held in 2011.

The aforesaid authority is to give the Directors the authority and flexibility to raise funds more expediently via the issuance of shares to finance new investments and/or asset acquisitions for which no specific shareholder approval is required and/or for working capital purposes. Pursuant to such authority, the Company will be able to allot shares up to an aggregate nominal amount of £3,024,420.90, comprising 40,325,612 ordinary shares of 7.5 pence each, without having to convene separate general meetings. The said authority is a renewal of the authority that was sought pursuant to Section 80 of the Companies Act 1985 of Great Britain, at the Company's Annual General Meeting held in 2009.

No shares were issued and allotted up to the date of this notice pursuant to the mandate obtained at the 2009 Annual General Meeting.

The Directors have no present intention to exercise the authority sought under this resolution."

By order of the Board

Siuagamy Ramasamy
Group Company Secretary

Kuala Lumpur
7 July 2010