



Form Version V3.0

Change of Address

Ownership transfer to TANJONG PLC/EDMS/KLSE on 19/02/2010 05:10:33 PM

Submitted by TANJONG PLC on 19/02/2010 05:06:59 PM

Reference No CU-100121-38065

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

TANJONG PUBLIC LIMITED COMPANY

Stock name *

TANJONG

Stock code *

2267

Contact person *

Ms. Siuagamy Ramasamy

Designation *

Group Company Secretary

Change description *

Registrar

Name of Registrar (if applicable)

Symphony Share Registrars Sdn Bhd ("Symphony")

Old address *

Level 26, Menara Multi Purpose
Capital Square
No. 8 Jalan Munshi Abdullah
50100 Kuala Lumpur, Malaysia

New address *

Level 6, Symphony House
Block D13, Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor, Malaysia

Telephone no *

603-7841 8000

Facsimile no *

603-7841 8008

E-mail address

Effective date *

19/02/2010

Remark

Symphony is the Company's Branch Registrars in Malaysia. They have relocated their office to the above-mentioned new address ("New Address"). As a consequence of the relocation, the place at which the Company's Branch Register is kept is accordingly changed to the New Address.

TANJONG PUBLIC LIMITED COMPANY
(UK Registration No: 210874)
(Malaysian Company No: 990903-V)
Level 30, Menara Maxis
Kuala Lumpur City Centre
50088 Kuala Lumpur
Malaysia
Tel: 603-23813358
Fax: 603-23813399