

NAIM HOLDINGS BERHAD

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To the Shareholders of Naim Holdings Berhad

ERRATA TO THE ANNUAL REPORT 2011

We refer to our Annual Report 2011 issued on 24 May 2012, and wish to inform shareholders that on page 51 the description of the first photograph should read as follows:

“CapitaMalls Malaysia REIT Management Sdn. Bhd. (A member of CapitaLand) visited Naim HQ on 18th and 19th August 2011 led by its CEO, Ms. Sharon Lim”

We regret the error and apologise for any inconveniences caused.

Thank you.

By Order of the Board

Kho Teck Hock
Bong Siu Lian
Company Secretaries

Kuching
16 August 2012