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## EQUATOR LIFE SCIENCE BHD (640850-U)

### **ERRATUM**

8 June 2010

To the Members of **EQUATOR LIFE SCIENCE BERHAD**

Dear Sir/Madam,

#### **2009 ANNUAL REPORT**

With reference to the Annual Report 2009 issued on 4 June 2010, we wish to inform that amendments have been made to the Explanatory Notes to Special Business for the proposed Ordinary Resolution 6 which should read as follows:-

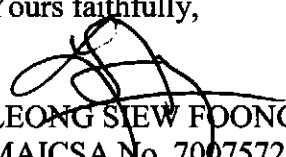
#### Explanatory Notes on Special Business

The proposed Resolution No.6 if passed, will empower the Directors to issue shares in the Company up to an amount not exceeding in total 10% of the issued share capital of the Company for such purposes as the Directors in their absolute discretion consider would be in the interest of the Company. In order to avoid any delay and cost involved in convening a general meeting, it is thus appropriate to seek shareholders' approval. The Company did not utilise the mandate granted in the preceding year's Annual General Meeting. This authority will unless revoked or varied by the Company in general meeting, expire at the next Annual General Meeting.

The authority will provide flexibility to the Company for allotment of shares for any possible fund raising activities, including but not limiting to further placing of shares, for the purpose of funding future investment(s), acquisition(s) and/or working capital.

We apologised for any inconvenience caused.

Yours faithfully,

  
LEONG SIEW FOONG  
MAICSA No. 7007572  
Company Secretary