

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965Reference No **TT-120301-59819**Company Name : **TASEK CORPORATION BERHAD**

Stock Name : TASEK

Date Announced : 01/03/2012

Information Compiled By Bursa Malaysia**Particulars of Director**

Name : Ting Sii Tien @ Yao Sik Tien

Address : 943 Bukit Timah Road
#06-47 The Cascadia
Singapore 589659

Descriptions(Class & nominal value) : Ordinary Shares of RM1.00 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	24/02/2012	10,000	8.360

Circumstances : Purchase of shares

by reason of which change has occurred

Nature of interest : Direct

Consideration (if any) :

Total no of securities after change

Direct (units) : 50,000

Direct (%) : 0.04

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Date of notice : 24/02/2012

Remarks

This announcement is also pursuant to Chapter 14 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad on the dealings in listed securities outside closed period.

Details of date, price, number of shares and percentage of shares on the purchase are set out below:-

24 February 2012; RM8.36 per share; 10,000 ordinary shares; and 0.008%