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General Announcement

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Ownership transfer to **ASIATIC DEVELOPMENT** on 27/06/2005 08:54:40 AM

Submitted by **ASIATIC DEVELOPMENT** on 27/06/2005 05:15:35 PM

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(Submitted)

ASIATIC DEVELOPMENT BERHAD ("ADB" or "the Company") - Twenty-Seventh Annual General Meeting ("27th AGM")

The Board of Directors of ADB is pleased to inform that the shareholders of ADB have at the 27th AGM of the Company held on Monday, 27 June 2005 approved all the resolutions under Ordinary and Special Business as set out in the Notice of the 27th AGM contained in the Annual Report for Year 2004.

TAN SRI MOHD AMIN BIN OSMAN
Chairman
ASIATIC DEVELOPMENT BERHAD