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**General Announcement**

Initiated by **Common User** on **20/06/2007 11:04:47 AM**

Submitted by **ASIATIC DEVELOPMENT** on **20/06/2007 05:17:00 PM**

Reference No **AD-070620-0EAF2**

**(Submitted)**

**ASIATIC DEVELOPMENT BERHAD ("ADB" or "the Company")  
- Twenty-Ninth Annual General Meeting ("29th AGM")**

The Board of Directors of ADB is pleased to inform that the shareholders of ADB have at the 29th AGM of the Company held on Wednesday, 20 June 2007 approved all the resolutions under Ordinary and Special Business as set out in the Notice of the 29th AGM contained in the Annual Report for Year 2006.

**TAN SRI MOHD AMIN BIN OSMAN**  
**Chairman**  
**ASIATIC DEVELOPMENT BERHAD**