



**INTEGRATED LOGISTICS BERHAD**  
Company No. 229690-K

**To : All shareholders of Integrated Logistics Berhad**

Dear Sir/Madam,

**ERRATA TO ANNUAL REPORT 2010**

We refer to our Annual Report 2010 which was dispatched to you on 8<sup>th</sup> March 2011 and wish to inform you on the following errors highlighted in bold:-

**1. PAGE 8 - CHAIRMAN'S STATEMENT**

**SHARE BUY-BACK**

The last paragraph should read as follows :-

All the shares purchased during the financial year ended 31<sup>st</sup> December 2010 have been retained as treasury shares, and the total number of shares retained as treasury shares as at 31<sup>st</sup> December 2010 was 9,731,400 ordinary shares of **RM1.00** each.

**2. PAGE 75 - NOTE 4 PROPERTY, PLANT AND EQUIPMENT (cont'd)**

*Revaluation of freehold land and building*

In 2008, the freehold land and buildings were revalued by the Directors based on independent professional valuations on the open market value basis.

The net book value of these property, plant and equipment had no revaluation been made, are as follows:-

	Group	
	2010 RM	2009 RM
Freehold land	6,431,562	17,097,809
Buildings	<b><u>104,183,417</u></b>	222,912,951

### 3. PAGE 97 AND PAGE 98 - PROFIT BEFORE TAX (DIRECTORS REMUNERATION)

	Number of Directors	
	2010	2009
<u>Independent</u>		
Below RM50,000	3	2
<b><u>RM50,001</u></b> - RM100,000	1	1
<u>Non-Independent</u>		
Below RM50,000	2	2
<b><u>RM50,001</u></b> - RM100,000	1	-

Any inconvenience caused is deeply regretted and our apologies for the errors.

By Order of the Board

Amarjit Singh A/L Banta Singh, FCCA, ACIS, CA(M)  
Company Secretary  
25<sup>th</sup> March 2011