

INTEGRATED LOGISTICS BERHAD (229690-K)

To: All shareholders of Integrated Logistics Berhad

Dear Sir/Madam,

ERRATA TO ANNUAL REPORT 2014

We refer to our Annual Report 2014 which was dispatched to you on 24 March 2015 and wish to inform you on the following amendments which are highlighted in **bold**:-

1. GROUP FINANCIAL HIGHLIGHTS (page 4)

	2010 RM'000	2011 RM'000	2012 RM'000	2013 RM'000	2014 RM'000
Turnover	178,920	133,744	137,923	121,744	42,411
Profit/(Loss) before taxation	23,645	18,542	7,008	212,322	(53,263)
Net Profit/(Loss) Attributable to Shareholders	18,668	13,002	(102)	145,622	(41,134)
Paid-up Capital	197,026	197,026	178,026*	178,026	178,026
Total Assets	631,579	644,942	602,252	441,238	392,501
Shareholders' Funds	364,098	377,077	354,426	322,215	295,964
Net Earnings per Share (sen)	9.8	7.1	(0.06)	88.2	(23.3)
Net Assets Per Share After Minority Interests (RM)	1.94	2.12	2.13	1.96	1.67
Gross Dividend (%)	8.5%	5.0%	5.0%	118.93%	3.5%
Share Dividend (Ratio)	1:20	-	-	8:100	-
Share Price as at 31 Dec (RM)	0.960	0.680	0.905	0.760	0.710

^{*}After cancellation of 19,000,000 treasury shares.

2. NOTES TO THE FINANCIAL STATEMENTS (page 125)

33.	SEG	MENT ANALYSIS (cont'd)		
	(a)	Operating Segments (cont'd)		
		D Reconciliations of reportable segment (loss)/profit the Group are as follows:	to the corresponding	amounts of
			Group	
			2014	2013
			RM	RM
		• • • • • • • • • • • • • • • • • • • •		
		Segment (loss)/profit		
		Segment (loss)/profit Total(loss)/profit for reportable segments	(53,262,999)	212,322,313
		Total(loss)/profit for reportable segments Discontinued operations (Note 8)		
		Total(loss)/profit for reportable segments Discontinued operations (Note 8) (Loss)/Profit of the Group per consolidated		212,322,313
		Total(loss)/profit for reportable segments Discontinued operations (Note 8)		212,322,313

We apologise for the errors and regret any inconvenience caused.

This errata is dated 30 March 2015.

By Order of the Board Amarjit Singh A/L Banta Singh Company Secretary