



INTEGRATED LOGISTICS BERHAD
Company No. 229690-K

To : All shareholders of Integrated Logistics Berhad

Dear Sir/Madam

ERRATA TO ANNUAL REPORT 2012

We refer to our Annual Report 2012 which was dispatched to you on 11th March 2013 and wish to inform you of the following errors **highlighted in bold**:-

1. **PAGE 137 - NOTICE OF ANNUAL GENERAL MEETING**

AGENDA

AS ORDINARY BUSINESS

Agenda 3. - To re-elect the following Directors retiring by rotation in accordance with Article 80 of the Company's Articles of Association :-

- **Makoto Takahashi** (Resolution 3)

- **Tai Me Teck** (Resolution 4)

2. **PAGE 141 - STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING**

1. The Directors who are standing for re-election at the Annual General Meeting of the Company in accordance with Article 80 of the Company's Articles of Association are :-

a) **Makoto Takahashi**

b) **Tai Me Teck**

3. PROXY FORM

AS ORDINARY BUSINESS

RESOLUTION 3 To re-elect **Makoto Takahashi** as Director in accordance with Article 80 of the Company's Articles of Association.

RESOLUTION 4 To re-elect **Tai Me Teck** as Director in accordance with Article 80 of the Company's Articles of Association.

We apologise for the errors and any inconvenience caused is deeply regretted.

By Order of the Board

Amarjit Singh A/L Banta Singh
Company Secretary
22 March 2013

Note:

Please be informed that the Proxy Form attached to the Annual Report 2012 shall be replaced with a new Proxy Form which shall be despatched together with this Errata to all shareholders on 22 March 2013. Notwithstanding, we shall accept as valid, the Proxy Form attached to the Annual Report 2012 which are or may be deposited at our Business Office of the Company, if it is not replaced with the new Proxy Form not less than forty-eight (48) hours before the time set for the Annual General Meeting.

PROXY FORM

"I/We," _____
_____ of _____
_____ being a member/members of INTEGRATED LOGISTICS BERHAD, hereby appoint ("the Chairman of the Meeting") or _____
_____ NRIC No. _____ of _____
_____ as my/our proxy to vote for me/us on my/our behalf,
at the 21st Annual General Meeting ("AGM") of the Company to be held at Melati 1, 2 & 3, Grand Dorsett Subang Hotel, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Tuesday, 2nd April, 2013 at 10.00 a.m. or any adjournment thereof and to vote as indicated below :-

AS ORDINARY BUSINESS

		FOR	AGAINST
RESOLUTION 1	To receive the Directors Report and Audited Financial Statements.	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 2	To approve Directors' fee.	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3	To re-elect Mr Makoto Takahashi as Director in accordance with Article 80 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 4	To re-elect Mr Tai Me Teck as Director in accordance with Article 80 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 5	To re-appoint Messrs Baker Tilly AC (formerly known as Messrs Moore Stephens AC) as the Company's Auditors until the conclusion of the next AGM and to authorize the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

AS SPECIAL BUSINESS ORDINARY RESOLUTION

RESOLUTION 6	Proposed Renewal of Share Buy-Back Authority.	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 7	To authorize the Directors to allot and issue shares in the Company pursuant to Section 132D of the Companies Act, 1965.	<input type="checkbox"/>	<input type="checkbox"/>

AS SPECIAL RESOLUTION

SPECIAL RESOLUTION	Proposed Amendments to the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
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No. of shares held

Signature of Shareholder(s) _____

Signed this _____ day of _____, 2013

NOTE :

In respect of deposited securities, only members whose names appear in the Record of Depositors as at 27th March 2013 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 21st AGM.

Any member of the Company entitled to attend and vote is entitled to appoint one (1) or more proxies to attend and vote instead of him, and that a proxy need not be a member of the Company and where a member appoints more than one (1) proxy, the member must specify the proportion of his shareholdings to be represented by each proxy respectively, failing which the appointment shall be invalid.

If you wish to appoint as your proxy any person other than "the Chairman of the Meeting", please insert the full name of the proxy (in block letters) in the space provided and delete the words "the Chairman of the Meeting".

Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.

A corporation may complete the proxy form under its common seal or under the hand of an officer or attorney duly authorized.

Please indicate with and "X" either "For" or "Against". If neither "For" or "Against" is indicated, the proxy will vote as he thinks fit or abstain from voting.

The instrument appointing a proxy must reach the Business Office of the Company at Indera Subang Condominium, Jalan USJ 6/2L, 47610 UEP Subang Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the AGM. The lodging of the proxy form will not preclude shareholders from attending and voting in person at the AGM should they subsequently wish to do so.

STAMP

The Company Secretary
Integrated Logistics Berhad

(229690-K)

Indera Subang Condominium
Jalan USJ 6/2L
47610 UEP Subang Jaya
Selangor Darul Ehsan