

PUBLIC PACKAGES HOLDINGS BERHAD
(Company No. 162413-K)
(“PPHB” or “the Company”)

Subject : Proposed Additional Mandate For Recurrent Related Party Transactions
Contents : We refer to our earlier announcement dated 02.04.2010.

Further to the said announcement, the Company wishes to announce that its Board of Directors will also be seeking shareholders’ approval for a mandate on new recurrent related party transactions of a revenue or trading nature at the forthcoming Annual General Meeting of the Company.

A Circular in relation to the Proposed Renewal of Shareholders’ Mandate and Additional Mandate will be sent to shareholders of the Company in due course.

This announcement is dated 12 April 2010.