

MEDIA STATEMENT
Kuala Lumpur, 19 June 2008

Khazanah thank Tan Sri Dr Zeti Akhtar Aziz for contributions

Khazanah Nasional Berhad (“Khazanah”) today would like to record its appreciation to Tan Sri Dr Zeti Akhtar Aziz for her role and contributions as a Member of the Board of Directors of Khazanah. Tan Sri Dr Zeti, who was appointed to the Board on 10 July 2000, resigned effectively on 21 April 2008.

Khazanah is privileged to have the opportunity to have Tan Sri Dr Zeti as a Board Member and would like to thank her for all the support and guidance during her almost eight years on the Board.

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