

Freight Management Holdings Bhd

(Company No. 380410-P) (Incorporated in Malaysia)

ERRATA NOTICE

To the shareholders of FREIGHT MANAGEMENT HOLDINGS BHD

IN RELATION TO THE 2012 CIRCULAR TO SHAREHOLDERS

With reference to the circular to shareholders in relation to the Proposed Renewal of Share Buy-Back Authority which was submitted to Bursa Malaysia Securities Berhad on 30 October 2012 please be advised that there is a typographical error in Part B, page 7, section 9 in the table of substantial shareholders' shareholdings. The corrected table is as follows:

<u>Directors</u>	Existing as at 1 October 2012				After the Proposed Share Buy-Back *			
<u>Substantial</u>	Direct		Indirect		Direct		Indirect	
<u>Shareholders</u>	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
Chew Chong Keat	42,537,210	26.21	-	-	42,537,210	27.50	-	-
Yang Heng Lam	29,701,374	18.30	423,199#	0.26	29,701,374	19.20	423,199#	0.27
Singapore Enterprise Pte Ltd	32,457,142	20.00	-	-	32,457,142	20.98	-	-

By Order of the Board

LIM HOOI MOOI (MAICSA 0799764) WONG WAI FONG (MAICSA 7001358) Secretaries Kuala Lumpur

6 November 2012