



成業資源有限公司
SYF RESOURCES BERHAD
(364372-H)

Corporate Head Office
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43500 Semenyih, Selangor Darul Ehsan, Malaysia.
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Date: 20 December 2012

To: Shareholders of SYF Resources Berhad

Dear Sir/Madam,

**RE: SYF RESOURCES BERHAD ("the Company")
ERRATA ON AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR
ENDED 30 JULY 2012**

We refer to the Audited Financial Statements for the financial year ended 31 July 2012 ("AFS") of the Company which was submitted to Bursa Malaysia Securities Berhad ("Bursa Securities") on 30 November 2012.

We wish to inform that the following amendments have been made to the AFS:-

1. Page 2 (the date of the Extraordinary General Meeting, i.e. 24 June 2011 instead of 24 June 2012)
2. Pages 77 and 86 (the disclosure of the Directors' Benefits-in-kind)

Please find enclosed herewith the amended pages 2, 77 and 86 of the AFS for your attention. These amendments shall be incorporated onto the Annual Report 2012 of the Company, which will be issued to the Shareholders of the Company in due course.

Thank you.

Yours faithfully,

NG AH CHAI
Director

Encl.