

General Announcement  
Reference No BR-040420-65650

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	20/04/2004

Type : Announcement  
Subject : BTM RESOURCES BERHAD

I Proposed acquisition of land and plant and machineries from BTM Timber Industries Sdn Bhd (" Proposed Acquisitions from BTM Timber")

Contents :

The Board of Directors of BTM Resources Berhad wishes to announce that the relevant parties pursuant to the sale and purchase agreement (SPA) in respect of the Proposed Assets Acquisition from BTM Timber had on 12th April 2004 agreed to vary section 7.1.1 (c) of SPA to the extent that the purchaser shall as satisfaction of completion,accept a copy of the building plans without having to obtain the original copy of the approved plan .

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