

General Announcement  
Reference No BR-090422-63260

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	22/04/2009

Type : Announcement  
Subject : NOTICE TO SHOW CAUSE ON DE-LISTING OF SECURITIES OF BTM RESOURCES BERHAD ("BTM" OR "THE COMPANY")

Contents :

The Board of Directors of BTM is pleased to announce that the Company has received notice from Bursa Malaysia Securities Berhad on 22 April 2009 and the Company is required to make an immediate announcement:-

(a) that the Company has been accorded 5 market days by Bursa Securities to make written representations to Bursa Securities as to why its securities should not be removed from the Official List of Bursa Securities;

(b) that in the event Bursa Securities decides to de-list the Company, the securities of the Company shall be removed from the Official List of Bursa Securities upon the expiry of 7 market days from the notification of the decision to de-list the Company or upon such other date as may be specified by Bursa Securities unless an appeal is made within the prescribed timeframe;and

(c) that in the event Bursa Securities decides not to de-list the Company, other appropriate action/penalty(ies) may be imposed pursuant to paragraph 16.17 of the Listing Requirements.

This announcement is dated 22 April 2009

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