

# MEMORANDUM OF UNDERSTANDING MEMORANDUM OF UNDERSTANDING BETWEEN BTM MARKETING AND TRADING SDN BHD AND CHICKEN COTTAGE (M) SDN BHD

BTM RESOURCES BERHAD

Type	Announcement
Subject	MEMORANDUM OF UNDERSTANDING
Description	MEMORANDUM OF UNDERSTANDING BETWEEN BTM MARKETING AND TRADING SDN BHD AND CHICKEN COTTAGE (M) SDN BHD

With reference to the Company's announcements made on 23 December 2015 and 29 December 2015, the Board of Directors of BTM Resources Berhad wishes to announce that BTM Marketing And Trading Sdn Bhd and Chicken Cottage (M) Sdn Bhd had on 17 May 2016 mutually extended the Memorandum of Understanding until 31 August 2016 for both parties to agree to the draft agreement.

This announcement is dated 23 May 2016.