



LKL INTERNATIONAL BERHAD

(1140005-V)

(Incorporated in Malaysia)

To: All Shareholders of LKL International Berhad ("the Company" or "LKL")

Dear Sir/Madam,

ERRATA TO ANNUAL REPORT 2016

With reference to LKL's Annual Report 2016 which was distributed to the shareholders on 30 August 2016, we wish to inform that there are amendments made on page 84 of the Company's 2016 Annual Report ("AR 2016"). Item 37 on Foreign Exchange Rates of the Notes to the Financial Statements for the financial year ended 30 April 2016 should read as follows:

37 FOREIGN EXCHANGE RATES

The principal closing foreign exchange rates used (expressed on the basis of one unit of foreign currency to RM equivalent) for the translation of foreign currency balances at the end of the reporting period are as follows:

	The Group	
	2016	2015
	RM	RM
USD	3.90	3.56
EUR	4.44	3.99
SGD	2.90	2.69

Yours faithfully,

LKL INTERNATIONAL BERHAD

LIM KON LIAN
Managing Director

Date: 23 September 2016