

Notice of Shares Buy Back - Immediate Announcement

BORNEO OIL BERHAD

Date of buy back	19 Jan 2016
Description of shares purchased	Ordinary Shares of RM0.10 each
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	7,700,000
Minimum price paid for each share purchased (\$\$)	0.155
Maximum price paid for each share purchased (\$\$)	0.155
Total consideration paid (\$\$)	1,193,500.00
Number of shares purchased retained in treasury (units)	164,040,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	164,040,000
Adjusted issued capital after cancellation (no. of shares) (units)	2,924,131,117
Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%)	5.60987

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	19 Jan 2016
Category	Notice of Shares Buy Back Immediate Announcement
Reference Number	SB1-19012016-00008