

FOR PUBLIC RELEASE

Date : 16 April 2010

DISCLOSURE OF DEALINGS IN VOTING SHARES OF ASTRO

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Tamil Nesan
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Taman Sri Batu Caves
68100 Batu Caves
Selangor
Attn: Mr K. Padmanabhan

Tel No. 03-6184 1818
Fax No. 03-6187 1818

Dear Sirs

**ASTRO ALL ASIA NETWORKS PLC ("ASTRO")
DISCLOSURE OF DEALINGS IN ACCORDANCE WITH SECTION 36 OF THE MALAYSIAN CODE
ON TAKE-OVERS AND MERGERS, 1998 PURSUANT TO THE CONDITIONAL VOLUNTARY
TAKE-OVER OFFER BY CIMB INVESTMENT BANK BERHAD ON BEHALF OF ASTRO
HOLDINGS SDN BHD TO ACQUIRE ALL THE ORDINARY SHARES OF 10 PENCE EACH IN
ASTRO ALL ASIA NETWORKS PLC ("ASTRO") ("ASTRO SHARES") AND ALL THE NEW ASTRO
SHARES THAT MAY BE ISSUED PRIOR TO THE CLOSE OF THE OFFER ARISING FROM THE
EXERCISE OF OPTIONS GRANTED PURSUANT TO EMPLOYEES SHARE OPTION SCHEME
AND MANAGEMENT SHARE INCENTIVE SCHEME ("OFFER")**

1. I refer to the above and wish to inform you that I have been informed by ASTRO that on 17 March 2010, CIMB Investment Bank Berhad had, on behalf of Astro Holdings Sdn Bhd ("Offeror"), served a notice on the Board of Directors of ASTRO informing ASTRO of the Offeror's intention to undertake a conditional take-over offer to acquire all of the existing issued and paid up ordinary shares of 10 pence each in ASTRO ("ASTRO Shares") as at the date of the notice and all the new ASTRO Shares that may be issued by ASTRO arising from the exercise, before the close of the Offer, of the options granted by ASTRO to its employees under its employees share option scheme and management share incentive scheme for a cash offer of RM4.30 per ASTRO Share. The Offer will be carried out in accordance with the Malaysian Code on Take-Overs and Mergers 1998 ("Code").

2. I have also been informed by ASTRO that under Section 36 of the Code, I, as a

- | | | |
|---|-------------------------------------|---|
| # | <input type="checkbox"/> | (a) major shareholder of ASTRO; |
| | <input checked="" type="checkbox"/> | (b) a chief executive, a director or an officer of ASTRO who occupies or acts in a senior managerial position in ASTRO; |
| | <input type="checkbox"/> | (c) a person who is connected to ASTRO or Offeror or persons referred to in (a), (b) or (c) above; and |
| | <input type="checkbox"/> | (d) a person who is accustomed to act in accordance with the directions or instruction of ASTRO or the persons referred to in (a), (b), (c) or (d) above, |

Please tick applicable box

am required to make the disclosure of the total number and price of all ASTRO Shares and/or Offeror shares which I have dealt in for my own account.

3. In accordance with Section 36(2) of the Code, I wish to append below details of all the transactions of ASTRO Shares and/or Offeror shares for my own account on 16 April 2010, details of which are as follows:

Date	Transaction	Quantity	Price** (RM)
16.4.2010	Exercise*	425,000	3.65

* Based on the date of allotment.

** Based on exercise price of the options granted by ASTRO pursuant to its employees' share option scheme in ASTRO

Yours faithfully



Dato Borhanuddin bin Osman

cc Sharon Liew (ASTRO)
Fax: 03-9543 3007