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21 November 2012

To: Our Shareholders

Dear Sir/Madam,

**ADDENDUM TO THE CIRCULAR TO SHAREHOLDERS OF GD EXPRESS CARRIER BHD DATED 6 NOVEMBER 2012 ("CIRCULAR") IN RELATION TO THE PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

We wish to draw the attention of the shareholders of GD Express Carrier Bhd to the Circular and highlight the following additional disclosure to the Circular ("Disclosure"):-

References	Disclosure
Section 2.5(b), page 6 ( <i>additional disclosure</i> )	In the event that quotation or comparative pricing from unrelated third parties cannot be obtained the transaction prices will be determined based on the Group's usual business practice.

Save for the above Disclosure, all other details disclosed in the Circular remain unchanged.

This addendum is dated 21 November 2012.