



THREE-A RESOURCES BERHAD (481559-M)

Date: 30 April 2007

The Senior Vice President, Listing
Bursa Malaysia Securities Berhad
Listing Department, 9th Floor
Exchange Square
Bukit Kewangan
50936 Kuala Lumpur

Fax No. 03 2032 6122

(Attention: Cik Sharifah Norzana Syed Jaafar)

Dear Madam

**Errata to the Audited Financial Statements for
the year ended 31 December 2006**

Reference is made to the announcement of Three-A Resources Berhad ("the Company") on 11 April 2007 in relation to the annual audited financial statements of the Company for the year ended 31 December 2006.

The Board of Directors of the Company wishes to inform the Exchange that the details of the "Opening Balance" and "Bought" column in the Interests of Directors in office at the end of the financial year in shares in the Company during the financial year as disclosed under Directors' Interest on page 3 of the Directors' Report of the aforesaid audited statement were erroneous and amendments have been made to rectify these errors.

Enclose hereto 30 copies of the duly amended page 3 of the aforesaid audited statement for your kind attention.

Yours faithfully
THREE-A RESOURCES BERHAD


NG BEE LIAN
Company Secretary

Encs.