Olympia Industries Berhad ("OIB") Sales and Marketing Service Agreement between Lotteries Corporation Sdn Bhd and Taiwan Lottery Co. Ltd

Further to our announcement dated 11 January 2011 and Bursa Malaysia Securities Berhad's letter dated 13 January 2011, we would like to furnish the following additional information for public release:

- 1. Though the Sales & Marketing Service Agreement ("Agreement") is expected to contribute positively to the earnings of the OIB Group, it is not expected to have a material effect on the earnings per share and net assets per share of the OIB Group for the financial year ending 30 June 2011.
- 2. None of the Directors and/or substantial shareholders of OIB and/or persons connected to them have any interest, direct or indirect, in the Agreement.
- 3. Under the Agreement, Lotteries Corporation Sdn Bhd will provide the necessary sales and marketing expertise/support to Taiwan Lottery Co. Ltd for the sales of the existing 3D and 4D games ("Digit games"). There is no requirement to commit to any major capital expenditure, henceforth do not foresee any major business risks in relation to the Agreement. However, as in any lottery operations, the Digit games are operated subject to the business and operating conditions including government and statutory regulations in the Republic of Taiwan.

This announcement is dated 13 January 2011.