

30 September 2009

The Directors
1MDB PetroSaudi Limited (the "**Company**")
Kingston Chambers
PO Box 173
Road Town, Tortola
British Virgin Islands

Dear Sirs

I hereby consent to act as a director of the Company in accordance with the Memorandum and Articles of the Company.

Yours faithfully

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Signed by **Tang Keng Chee**