

Change in Boardroom

Date Announced	: 01/09/2009
Date of change	: 01/09/2009
Type of change	: Resignation
Designation	: Executive Director
Directorate	: Executive
Name	: Lim Pang Kiam
Age	: 45
Nationality	: Malaysian
Qualifications	: Charter Member & Certified Risk Professional, Certified Financial Planner & Diploma in Banking.
Working experience and occupation	: He has held several senior management position in major financial Institutions, and previously sat on the Board of Pantai Holdings Bhd and SYF Resources Bhd.
Directorship of public companies (if any)	: Nil
Family relationship with any director and/or major shareholder of the listed issuer	: Nil
Any conflict of interests that he/she has with the listed issuer	: Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	: Nil
Remarks	: