

### **Change in Boardroom**

Date Announced	: 05/10/2009
Date of change	: 05/10/2009
Type of change	: Resignation
Designation	: Chairman & Director
Directorate	: Non Independent & Non Executive
Name	: Dato' Zakaria Bin Meranun
Age	: 50
Nationality	: Malaysian
Qualifications	: Diploma in Accountancy from Institute Teknologi MARA BSc in Business Administration (Accounting) Masters in Accounting
Working experience and occupation	: Dato' Zakaria began his career after his postgraduate studies with a brief appointment as an Internal Auditor with the Sime Darby Group of Companies. Subsequently in early 1988, he joined Alexander Proudfoot (M) Sdn Bhd as a Senior Consultant. In 1989, Dato' Zakaria joined ESSO Production Malaysia, Inc for about five (5) years and ended his tenure there as a Senior Financial Analyst. In late 1993, he joined SPK Bowring Insurance Broker Snd Bhd as a Deputy General Manager - Finance. In 1994, he was promoted as the Chief Executive Officer of the company. Currently, he is the Managing Director and substantial shareholder of SP&G Insurance Brokers Snd Bhd. He is on the Board of Directors and a shareholder of Orion Asia Sdn Bhd, Oceanklass Sdn Bhd and Gemilang Penchala Sdn Bhd. He is also a Director in Distinct Energises Sdn Bhd and Gemilang Maintenance Services Sdn 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	:	Direct interest (200,000 ordinary units of RM1.00 each in Atrium Real Estate Investment Trust)
Remarks	:	