Change in Boardroom

Date Announced	:	05/10/2009
Date of change	:	05/10/2009
Type of change	:	Appointment
Designation	:	Chairman & Director
Directorate	:	Non Independent & Non Executive
Name	:	Dato' Dr. Ir. Mohamad Khir Bin Harun
Age	:	59
Nationality	:	Malaysian
Qualifications	:	BSc (Hons) in Electrical Engineering,Brighton Polytechnic 1973 MSc Communications Engineering,Brunel University, London 1978 PhD Electrical Engineering,University of Manchester, United Kingdom,1982
Working experience and occupation	:	Dato' Dr. Ir. Mohamad Khir has accumulated a vast pool of knowledge on the communications and information industry. Starting his career as a young engineer way back in 1973, Dato' Dr Khir had successfully made the transition to a business-savvy technocrat when the Telecom Department was corporatised in 1987. He had risen quickly in his career, taking on wide-ranging responsibilities and was holding the position of Chief, Group business restructuring, the second highest position in Telekom Malaysia or TM, prior to his retirement. He was President of the Senior Officer associations of Telekom Malaysia from 1985 to 1996 where he has initiated programs on executive development and health awareness which were later adopted by the company. He was active in sports having held positions as vice and deputy presidents of the

		company's sport club from 1982 to 1995. His other experience in TM includes 4 years as Senior Vice President of Marketing for Major Corporation, Government and business customers, 2 years as Senior General Manager of Telco business strategy development, slightly over 1 year doing corporate strategy works and 5 years in telex, telegraphy and data services.
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	:	