

**Change in Chief Executive Officer**

Date Announced	:	15/10/2009
Date of change	:	15/10/2009
Type of change	:	Resignation
Name	:	Lim Pang Kiam
Age	:	45
Nationality	:	Malaysian
Qualifications	:	Charter Member & Certified Risk Professional, Certified Financial Planner & Diploma in Banking.
Working experience and occupation	:	Lim Pang Kiam 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 or its subsidiaries	:	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Nil
Remarks	:	