

**Change in Boardroom**

Date Announced	: 29/10/2009
Date of change	: 28/10/2009
Type of change	: Resignation
Designation	: Non-Executive Director
Directorate	: Non Independent & Non Executive
Name	: Lim Kok How
Age	: 50
Nationality	: Malaysian
Qualifications	: Diploma in Financial Accounting
Working experience and occupation	: Mr Lim Kok How commenced his career as an Audit Trainee with Khoo Wong Chan & Co before joining Kassim Chan & Co. in 1987. In 1990, he joined Mechmar Corporation (Malaysia) Bhd as its Internal Audit Manager, where he was involved in monitoring and overseeing development projects. He was also responsible for ensuring that the water treatment plants and sewerage plants were completed on schedule. Mr Lim was part of Mechmar's management committee. After five (5) years in Mechmar Corporation (Malaysia) Bhd, he was involved in the ceramic, chemical and medical supply businesses. In 2001, he passed the Real Estate Agent exam with the Board of Valuers, Appraisers and Estate Agents Malaysia. Currently he heads his own private investment holding and property development companies, Brilliant Portfolio Sdn Bhd, Ukay Boulevard Sdn Bhd and Capital Trend Asia 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	:	<ol style="list-style-type: none"> <li>I. Direct interest -200,000 units of RM1.00 each in Atrium Real Estate Investment Trust.</li> <li>II. Indirect interest via Vivid Images Sdn Bhd - 5,000,000 units of RM1.00 each in Atrium Real Estate Investment Trust</li> </ol>
Remarks	:	