



Form Version 2.0

Change in Audit Committee

Initiated by **Common User** on 01/07/2005 02:38:16 PM

Ownership transfer to **ASIATIC DEVELOPMENT** on 01/07/2005 02:38:22 PM

Submitted by **ASIATIC DEVELOPMENT** on 01/07/2005 05:45:02 PM

Reference No **AD-050701-47672**

(Submitted)

(* Indicates a mandatory field. Please fill in all the necessary information.)

New Announcement

Submitting Merchant Bank (if applicable)	:	
Submitting Secretarial Firm Name (if applicable)	:	
* Company name	:	ASIATIC DEVELOPMENT BERHAD
* Stock name	:	ASIATIC
* Stock code	:	2291
* Contact person	:	MR TAN WOUI MENG
* Designation	:	GROUP COMPANY SECRETARY
* Contact number	:	03-23336120
E-mail address	:	tanwm@asiatic.com.my
* Date of change	:	01/07/2005 <input type="text" value="16"/>
* Type of change	:	Appointment
* Designation	:	Chairman of Audit Committee
* Directorate	:	Independent & Non Executive
* Name	:	General (R) Tan Sri Dato' Seri Mohd Zahidi bin Hj Zainuddin
* Age	:	57
* Nationality	:	Malaysian
* Qualifications	:	1. Masters of Science (Defence and Strategic Studies) of Quaid-I-Azam University, Islamabad, Pakistan 2. Senior Executive Program in National and International Security of Harvard University, USA 3. Command and General Staff College, Philippines 4. Joint Warfare, Australia 5. Joint Services Staff College, Australia 6. National Defence College, Pakistan
* Working experience and occupation	:	a. Command : Various appointments at Battalion and Brigade, the General Officer Commanding of a Division and the Chief of Army. b. Staff : Brigade Major, Military Assistant to the Army Chief and the Defence Minister, UN Military Observer in Iraq (UNIIMOG), Aide-de-Camp to His Majesty The Yang DiPertuan Agong Sultan Azlan Shah, Assistant Chief of Staff (Inspectorate) and Assistant Chief of Staff (Human Resource) at the Army HQ as well as being the Deputy Chief of Army. c. Training : Deputy Commandant of the Royal Military College and the General Officer Commanding of the Army Training and Doctrine Command.

- * Directorship of public companies (if any) : **Nil**

- * Family relationship with any director and/or major shareholder of the listed issuer : **Nil**

- * Details of any interest in the securities of the listed issuer or its subsidiaries : **Nil**

- * Composition of Audit Committee (Name and Directorate of members after change) :
 - 1. General (R) Tan Sri Dato' Seri Mohd Zahidi bin Hj Zainuddin - Chairman/Independent Non-Executive Director**
 - 2. Lt. Gen. (B) Dato' Haji Abdul Jamil bin Haji Ahmad - Member/Independent Non-Executive Director**
 - 3. Encik Mohd Din Jusoh - Member/Independent Non-Executive Director**
 - 4. Dato' Baharuddin bin Musa - Member/Joint Chief Executive**
 - 5. Mr Quah Chek Tin - Member/Non-Independent Non-Executive Director**

- * Compliance of the Audit Committee with Paragraph 15.10 (1) (c) of the Listing Requirements (after change) **Yes**

- Remarks :