



Form Version 2.0

Change in Boardroom

Initiated by **Common User** on 28/06/2005 01:08:23 PM

Ownership transfer to **ASIATIC DEVELOPMENT** on 28/06/2005 01:08:25 PM

Submitted by **ASIATIC DEVELOPMENT** on 28/06/2005 05:46:42 PM

Reference No **AD-050628-C3B99**

(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 : 27/06/2005 

* Type of change : Retirement

* Designation : Non-Executive Director

* Directorate : Independent & Non Executive

* Name : Dato' Siew Nim Chee

* Age : 79

* Nationality : Malaysian

* Qualifications : 1. Bachelor of Arts Degree and Bachelor of Arts (Honours) Degree in Economics from University of Malaya.
2. Masters of Science Degree in Industrial Labour Relations from Cornell University.

* Working experience and occupation : Adviser and Consultant to Genting Berhad from 1977 to 1985 and continues to be active in the corporate sector thereafter.

* Directorship of public companies (if any) : 1. Ancom Berhad
2. UAC Berhad
3. Malaysia Smelting Corporation Berhad

* 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 : Holds 10,000 ordinary shares of RM0.50 each in the Company

* Compliance with Paragraph 15.02 of the Listing Requirements : Yes

Remarks :

At the Twenty-Seventh Annual General Meeting of Asiatic Development Berhad held on 27 June 2005, Dato' Siew Nim Chee did not seek re-appointment as a Director of the Company pursuant to Section 129 of the Companies Act, 1965.