



Form Version 2.0

Change in Boardroom

Initiated by **Common User** on 20/06/2007 11:04:27 AM

Submitted by **ASIATIC DEVELOPMENT** on 20/06/2007 05:19:05 PM

Reference No **AD-070620-0E30B**

(Submitted)

* Date of change : **20/06/2007**

* Type of change : **Retirement**

* Designation : **Executive Director**

* Directorate : **Executive**

* Name : **Dato' Baharuddin bin Musa**

* Age : **70**

* Nationality : **Malaysian**

* Qualifications : **1. Bachelor of Arts (Honours) Degree from University of Malaya.
2. Masters Degree in Public Administration from Pittsburgh University.
3. Parvin Fellow of Princeton University.**

* Working experience and occupation : **1. Served in various positions in the public sector where the last posting was as Deputy Secretary General, Ministry of Defence.
2. Director of Development of Genting Berhad from 1982-1985.
3. Joint Managing Director and subsequently redesignated as Joint Chief Executive of Asiatic from 1985-2007.**

* Directorship of public companies (if any) : **1. Fotronics Corporation Berhad.
2. Tradewinds 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 45,200 ordinary shares of RM0.50 each in the Company.**

* Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR : **Yes**

Remarks :

At the Twenty-Ninth Annual General Meeting of Asiatic Development Berhad held on 20 June 2007, Dato' Baharuddin bin Musa did not seek re-appointment as a Director of the Company pursuant to Section 129 of the Companies Act, 1965.