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Change in Audit Committee

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

Submitted by **ASIATIC DEVELOPMENT** on 20/06/2007 05:20:44 PM

Reference No **AD-070620-0E30C**

(Submitted)

- * Date of change : 20/06/2007
- * Type of change : Retirement
- * Designation : Member of Audit Committee
- * 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 : Hold 45,200 ordinary shares of RM0.50 each in the Company.
- * Composition of Audit Committee (Name and Directorate of members after change) : 1. Gen. (B) Tan Sri 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 bin Jusoh - Member/Independent Non-Executive Director
4. Mr Quah Chek Tin - Member/Non-Independent Non-Executive Director
- * Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after change) : 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.