



Form Version 2.0

## Change in Audit Committee

Submitted by **ASIATIC DEVELOPMENT** on 22/10/2007 05:45:13 PM

Reference No **AD-071022-56A67**

**(Submitted)**

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

*		<b>Amended Announcement</b>
*	Announcement reference number	<b>AD-071022-0A0F0</b>
	Submitting Merchant Bank	:
	(if applicable)	:
	Submitting Secretarial Firm Name	:
	(if applicable)	:
*	Company name	<b>ASIATIC DEVELOPMENT BERHAD</b>
*	Stock name	<b>ASIATIC</b>
*	Stock code	<b>2291</b>
*	Contact person	<b>MR TAN WOUI MENG</b>
*	Designation	<b>GROUP COMPANY SECRETARY</b>
*	Contact number	<b>03-23336120</b>
*	E-mail address	:
*	Date of change	<b>22/10/2007</b> <input type="text" value="15"/>
*	Type of change	<b>Appointment</b>
*	Designation	<b>Member of Audit Committee</b>
*	Directorate	<b>Independent &amp; Non Executive</b>
*	Name	<b>Lt. Gen. (B) Dato' Abdul Ghani bin Abdullah</b>
*	Age	<b>66</b>
*	Nationality	<b>Malaysian</b>
*	Qualifications	<b>1. Master of Science Degree in Defence and Strategic Studies.</b>
*	Working experience and occupation	<b>1. Field Army Commander.</b> <b>2. Commander of the First Division for East Malaysia.</b> <b>3. Armed Forces' Strategic Division with the rank of Major General.</b> <b>4. Did planning and logistics at the Ministry of Defence.</b> <b>5. Attended training programs at the US Army Intellegence School, Defence Services Staff College in India, the Joint Services Staff College in Canberra and the National Defence College in Pakistan.</b>
*	Directorship of public companies (if any)	<b>Nil</b>
*	Family relationship with any director and/or major shareholder of the listed issuer	<b>Nil</b>
*	Details of any interest in the securities of the listed issuer or its subsidiaries	<b>Nil</b>
*	Composition of Audit Committee (Name and Directorate of members after change)	<b>1. Gen. (B) Tan Sri Mohd Zahidi bin Hj Zainuddin - Chairman/Independent Non-Executive Director</b> <b>2. Lt. Gen. (B) Dato' Haji Abdul Jamil bin Haji Ahmad - Independent Non-Executive Director</b> <b>3. Encik Mohd Din Jusoh - Independent Non-Executive Director</b> <b>4. Mr Quah Chek Tin - Non- Independent Non-Executive Director</b> <b>5. Lt. Gen. (B) Dato' Abdul Ghani bin Abdullah - Independent Non-Executive Director</b>
*	Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after change)	<b>Yes</b>
	Remarks	: