



Change in Boardroom

Form Version 3 (Enhanced)

Initiated by CS_EPSILON ADVISORY SERVICES - COMMON4 on 12/01/2011 09:21:21 AM

SubmittedSubmitted by CS_EPSILON ADVISORY SERVICES on 12/01/2011 12:33:47 PM
Reference No CA-110112-33680

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

Epsilon Advisory Services Sdn Bhd

* Company name

KESM INDUSTRIES BERHAD

* Stock name

KESM

* Stock code

9334

* Contact person

Ms Leong Oi Wah

* Designation

Company Secretary

* Contact number

03-78031126

E-mail address

lucasong@epsilonas.com

Part A : To be filled by Public Listed Company

Date of change *

11/01/2011

Type of change *

Retirement

Designation *

Non-Executive Director

Directorate *

Independent & Non Executive

Name *

Ahmad Riza Bin Basir

Age *

50

Nationality *

Malaysian

Qualifications *

Bachelor of Law (Honours) degree from the University of Hertfordshire, Hertford, United Kingdom and Barrister-At-Law (Lincoln's Inn), London in 1984

Working experience and occupation *

Company Director

Directorship of public companies (if any) *

1. Jerneh Asia Bhd
2. Jerneh Insurance Berhad
3. Manulife Holdings Bhd
4. Manulife Insurance Bhd
5. United Plantations Berhad
6. EON Capital Berhad

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

None

Any conflict of interests that he/she has with the listed issuer *

None

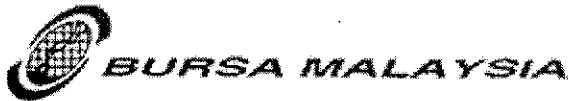
Details of any interest in the securities of the listed issuer or its subsidiaries *

None

Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *

Yes

Remarks



Change in Audit Committee

Form Version 3 (Enhanced)

Initiated by CS_EPSILON ADVISORY SERVICES - COMMON4 on 12/01/2011 09:40:38 AM

Submitted by CS_EPSILON ADVISORY SERVICES on 12/01/2011 12:33:44 PM

Reference No CA-110112-34838

Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) Epsilon Advisory Services Sdn Bhd

* Company name KESM INDUSTRIES BERHAD

* Stock name KESM

* Stock code 9334

* Contact person Ms Leong Oi Wah

* Designation Company Secretary

* Contact number 03-78031126

E-mail address lucasong@epsilonas.com

Part A : To be filled by Public Listed Company

Date of change * 11/01/2011

Type of change * Retirement

Designation * Member of Audit Committee

Directorate * Independent & Non Executive

Name * Ahmad Riza Bin Basir

Age * 50

Nationality * Malaysian

Qualifications * Bachelor of Law (Honours) degree from the University of Hertfordshire, Hertford, United Kingdom and Barrister-At-Law (Lincoln's Inn), London in 1984

Working experience and occupation * Company Director

Directorship of public companies (if any) *

1. Jerneh Asia Bhd
2. Jerneh Insurance Berhad
3. Manulife Holdings Bhd
4. Manulife Insurance Bhd
5. United Plantations Berhad
6. EON Capital Berhad

Family relationship with any director and/or major shareholder of the listed issuer * None

Any conflict of interests that he/she has with the listed issuer * None

Details of any interest in the securities of the listed issuer or its subsidiaries * None

Composition of Audit Committee (Name and Directorate of members after change) * Dato' Dr. Norraesah Haji Mohamad (Independent Non-Executive Director)
Mr Yong Chee Hou (Independent Non-Executive Director)

Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) * Yes

Remarks