



## Change in Audit Committee

Form Version 3 (Enhanced)

Submitted

Initiated by CS\_EPSILON ADVISORY SERVICES - COMMON4 on 13/01/2011

11:48:20 AM

Submitted by CS\_EPSILON ADVISORY SERVICES on 13/01/2011 12:32:28 PM

Reference No CAS-110113-4E7BC

### Company Information

Main Market Company	
Amended Announcement	
* Announcement reference number	CA-110112-34838
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 (Chairman)(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	Amendment on the composition of Audit Committee