



Change in Audit Committee

Form Version 2

Initiated by FIMA CORPORATION on 01/10/2009 03:42:21 PM

Submitted by FIMA CORPORATION on 01/10/2009 05:09:51 PM

Reference No FC-091001-A5463

Submitted

Company Information

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	FIMA CORPORATION BERHAD
* Stock name	FIMACOR
* Stock code	3107
* Contact person	Lee Mo Leng
* Designation	Company Secretary
* Contact number	03-20921211
E-mail address	susan@fimacorp.com

Part A : To be filled by Public Listed Company

Date of change *	01/10/2009
Type of change *	Resignation
Designation *	Member of Audit Committee
Directorate *	Non Independent & Non Executive
Name *	Ahmad Riza bin Basir
Age *	49
Nationality *	Malaysian
Qualifications *	Bachelor of Arts in Law (Hon) (University of Hertfordshire, Hertford, UK) Barrister At Law (Lincoln's Inn), London
Working experience and occupation *	1/11/2002 - Present Chairman, Fima Corporation Berhad 11/10/2002 - 31/3/2009 Group Managing Director, Kumpulan Fima Berhad 1/9/2001 - 31/10/2002 Executive Chairman, Fima Corporation Berhad 16/5/1994 - Present Director, Fima Corporation Berhad 1987 - 1994 Partner, Riza Leong & Partners 1985 - 1987 Lawyer, Shook Lin & Bok
Directorship of public companies (if any) *	Kumpulan Fima Berhad KESM Industries Berhad Jerneh Asis Berhad Manulife Holdings Berhad United Plantations Berhad
Family relationship with any director and/or major shareholder of the listed issuer *	He has no family relationship with any director or major shareholder of Fima Corporation Berhad.
Any conflict of interests that he/she has with the listed issuer *	He has no conflict of interest with Fima Corporation Berhad.
Details of any interest in the securities of the listed issuer or its subsidiaries *	Direct Interest : 0 Indirect Interest : 50,127,886 (60.82%) Deemed interested by virtue of the following: (1) His shareholding in BHR Enterprise Sdn Bhd and Subur Rahmat Sdn Bhd ; and (2) His mother, Puan Sri Hamidah binti Abdul Rahman's direct shareholding in the Company.
Composition of Audit Committee (Name and Directorate of members after change) *	Rezal Zain bin Abdul Rashid (Chairman, Independent Non-Executive Director) Dato' Adnan bin Shamsuddin (Member, Independent Non-Executive Director) Datuk Alias bin Ali (Member, 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	