



## Change in Boardroom

### Form Version 2

Initiated by FIMA CORPORATION on 01/10/2009 03:29:00 PM

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

Reference No FC-091001-91BC2

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 *	Chairman & Director
Directorate *	Non Independent & Non Executive
Name *	Ahmad Riza bin Basir
Age *	49
Nationality *	Malaysian
Qualifications *	Bachelor of Arts in Law (Hons) (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) *	KESM Industries Berhad Jerneh Asia Berhad Manulife Holdings Berhad United Plantations Berhad
Family relationship with any director and/or major shareholder of the listed issuer *	He has no family relationships with any director and/or major shareholder of the listed issuer.
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. (3) His wife, Zalini binti Zainal Abidin's direct shareholding in the Kumpulan Fima Berhad.
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Yes
Remarks	