



Change in Boardroom

Form Version 2

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Reference No FC-091123-26C59

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 *	23/11/2009
Type of change *	Appointment
Designation *	Director
Directorate *	Non Independent & Non Executive
Name *	Dr. Roshayati binti Basir
Age *	45
Nationality *	Malaysian
Qualifications *	MBBS (Mal), University of Malaya Masters in Med. Radiology, Universiti Kebangsaan Malaysia
Working experience and occupation *	A doctor by profession, Dr. Roshayati did her Internship with Hospital Kuala Lumpur in 1989. She then served as Medical Officer (Surgery) with University Kebangsaan Malaysia in 1990 and later in 1992 as Trainee Radiologist. In 1996, she joined Hospital Kuala Lumpur as Radiologist. Currently she is the Consultant Radiologist with Sunway Medical Centre. On 30 March 2004, she was appointed to the Board of Nationwide Express Courier Services Berhad.
Directorship of public companies (if any) *	Nationwide Express Courier Services Berhad.
Family relationship with any director and/or major shareholder of the listed issuer *	She is a Director and shareholder of BHR Enterprise Sdn Bhd, a substantial shareholder which has 55.49% equity interest in the penultimate holding company, Kumpulan Fima Berhad. The immediate holding company, Fima Metal Box Holdings Sdn Bhd which holds 59.55% interest in the Company is a wholly-owned subsidiary of Kumpulan Fima Berhad.
Any conflict of interests that he/she has with the listed issuer *	She 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) Her shareholding in BHR Enterprise Sdn Bhd; and (2) Her mother, Puan Sri Hamidah binti Abdul Rahman's direct shareholding in the Company.
Director has attended the Mandatory Accreditation Programme (MAP) *	Yes
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Yes
Remarks	