



## Change in Boardroom

### Form Version 3

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Submitted

### Company Information

Main Market Company

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 *	24/02/2010
Type of change *	Appointment
Designation *	Chairman & Director
Directorate *	Independent & Non Executive
Name *	Dato' Adnan bin Shamsuddin
Age *	62
Nationality *	Malaysian
Qualifications *	B.A (Hons) Second Class Upper in Economics (University of Malaya) M.A Economics (University of Southern California)
Working experience and occupation *	<p>He began his career by joining the Administrative and Diplomatic Service, of the Government of Malaysia in April 1971 and was appointed as Assistant Secretary, Ministry of Transport. After four years at the Ministry of Transport, he was awarded a scholarship to pursue post graduate studies in United States.</p> <p>He returned to Malaysia in 1977 and was posted as Director of Air Transport in the Department of Civil Aviation and in 1983, promoted to the post of Deputy Director General of Civil Aviation. When the airport was corporatised in 1992, he opted to join Malaysia Airports Holdings Berhad and served as Executive Director until he retired in April 2003. Presently, he is the Chairman of Nationwide Express Courier Services Berhad and Percetakan Keselamatan Nasional Sdn Bhd, a wholly-owned subsidiary of Fima Corporation Berhad.</p> <p>He was appointed as Director and member of the Audit Committee, Remuneration Committee and Nomination Committee of Fima Corporation Berhad on 20 May 2003.</p>
Directorship of public companies (if any) *	Nationwide Express Courier Services 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
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	