



## Change in Boardroom

Form Version 4 (Enhanced)

Initiated by FIMA CORPORATION on 21/02/2012 05:18:48 PM

Submitted by FIMA CORPORATION on 21/02/2012 05:25:52 PM

Reference No FC-120221-328DA

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 *	21/02/2012
Type of change *	Redesignation
Previous Position *	Non-Executive Director
New Position *	Others
Directorate *	Independent & Non Executive
Name *	Encik Rezal Zain bin Abdul Rashid
Age *	44
Nationality *	Malaysian
Qualifications	Accountancy degree (University of Canberra Australia)
Working experience and occupation	He is a Chartered Public Accountant with ASCPA and also a Public Accountant with the Malaysian Institute of Accountants. He was previously with KPMG Desa Megat & Co as a senior auditor and after 4 years of auditing, he was transferred to Peat Marwick Consultants. He subsequently joined the Corporate Finance Department of Arab Malaysia Merchant Bank, specializing in Mergers and Acquisitions. In 1996, he joined TDM Berhad as the Manager of Corporate & Business Development and was appointed as the Chief Operating Officer in 1999. In July 2000, he left TDM Berhad, pursuant to a management-buy-out of its subsidiaries.
Directorship of public companies (if any)	PJI Holdings Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	The Board of Directors of Fima Corporation Berhad ("the Company") had at its Meeting held on 21 February 2012 approved the appointment of Encik Rezal Zain bin Abdul Rashid as Senior Independent Director of the Company. Encik Rezal Zain bin Abdul Rashid was appointed a Director of the Company on 25 June 2002.