

**Change of Company Secretary (v4)**

Reference No. C06-25112015-00004

## COMPANY INFORMATION SECTION

**Announcement Type**  New Announcement  Amended Announcement

**Company Name** FIMA CORPORATION BERHAD

**Stock Name** FIMACOR

**Stock Code** 3107

**Board** Main Market

## CONTACT DETAIL

Contact Person	Designation	Contact No
FIMA CORPORATION BERHAD		012-3086611

MAIN

AUDIT LOGS

<b>Date Of Change*</b>	26 Nov 2015
<b>Type Of Change*</b>	Appointment
<b>License No*</b>	LS 0009071
<b>Name*</b>	JASMIN BT HOOD
<b>Designation*</b>	Joint Secretary
<b>Internal/External Secretary*</b>	Internal Secretary
<b>Working experience and occupation during past 5 years</b>	General Manager, Group Secretarial & Legal, Kumpulan Fima Berhad since April 2010
<b>Remark</b>	

*Please submit Confirmation and Termination of External Company Secretary's Services letter via Document Submission template for appointment and/or resignation of an External Company Secretary*