

Change in Audit Committee

Reference No **KF-090226-58755**

Company Name : **KUMPULAN FIMA BERHAD**
Stock Name : **KFIMA**
Date Announced : **26/02/2009**

Date of change : 26/02/2009
Type of change : Resignation
Designation : Member of Audit Committee
Directorate : Executive
Name : Roslan bin Hamir
Age : 42
Nationality : Malaysian
Qualifications : ACCA Graduate with a Bachelor of Arts (Honours) in Accounting & Finance
Working experience and occupation : May 1999 to-date:
Managing Director, Fima Corporation Berhad

1998- April 1999:
Senior Vice President, Corporate Services, Kumpulan Fima Berhad

1993-1998:
Senior Auditor (1993-95) and Manager/Management Consultant (1996-97), Ernst & Young Consultants Sdn Bhd
Directorship of public companies (if any) : 1) Kumpulan Fima Berhad
2) Fima Corporation Berhad
3) The Narborough Plantations, PLC (listed on the London Stock Exchange)
4) Riverview Rubber Estates Berhad
Family relationship with any director and/or major shareholder of the listed issuer : Nil
Details of any interest in the securities of the listed issuer or its subsidiaries : The Company - Kumpulan Fima Berhad
Direct Interest: 111,000
Subsidiary - Fima Corporation Berhad
Direct Interest: 205,600
Composition of Audit Committee (Name and Directorate of members after change) : Encik Azizan bin Mohd Noor
(Chairman, Independent Non-Executive Director)
Encik Rosman bin Abdullah
(Member, Independent Non-Executive Director)
Puan Rozana Zeti binti Basir
(Member, Non-Independent Non-Executive Director)