

Change in Audit CommitteeReference No **KF-090226-57939**

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

Date of change : 26/02/2009
 Type of change : Appointment
 Designation : Member of Audit Committee
 Directorate : Non Independent & Non Executive
 Name : Rozana Zeti binti Basir
 Age : 34
 Nationality : Malaysian
 Qualifications : Bachelor of Arts in Fashion Marketing, American College, London
 Working experience and occupation : She began her career with Metro Jaya Bhd in 1998 as Visual Merchandising Executive.

She joined Kumpulan Fima Berhad as Corporate Services Executive in 2000 until 2001.

Directorship of public companies (if any) : Nil
 Family relationship with any director and/or major shareholder of the listed issuer : She is the sister of Encik Ahmad Riza bin Basir, the Group Managing Director of the Company and a shareholder of BHR Enterprise Sdn Bhd, the Company's substantial shareholder.
 Details of any interest in the securities of the listed issuer or its subsidiaries : The Company- Kumpulan Fima Berhad
 * Indirect interest : 146,032,300
 Subsidiary - Fima Corporation Berhad
 * Indirect interest : 49,081,786
 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)

Remarks

Encik Ahmad Riza bin Basir is the major shareholder of the Company by virtue of his shareholdings in BHR Enterprise Sdn Bhd ("BHR") and Subur Rahmat Sdn Bhd ("SRSB") and his wife, Zailini binti Zainal Abidin's shareholdings in SRSB and her direct shareholding in the Company, which collectively are more than 15%.

Rozana Zeti binti Basir deemed major shareholder of the Company by virtue of her shareholding in BHR of more than 15%.