



## Change in Boardroom

Initiated by KUMPULAN FIMA on 10/11/2009 04:55:53 PM  
 Submitted by KUMPULAN FIMA on 26/11/2009 05:04:31 PM  
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Submitted

### Company Information

New Announcement

Submitting Investment Bank/Advisor  
 (if applicable)

Submitting Secretarial Firm (if  
 applicable)

* Company name	KUMPULAN FIMA BERHAD
* Stock name	KFIMA
* Stock code	6491
* Contact person	JASMIN BINTI HOOD
* Designation	COMPANY SECRETARY
* Contact number	03-20921211
E-mail address	secretarial@fima.com.my

### Part A : To be filled by Public Listed Company

Date of change *	26/11/2009
Type of change *	Appointment
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Rozilawati binti Haji Basir
Age *	38
Nationality *	Malaysian
Qualifications *	B.A (Hons) Degree Social Sciences majoring in Law (University of Hertfordshire, UK) Masters in Business Administration in International Business (University of Bristol, UK)
Working experience and occupation *	1994 Research & Analyst Assistant, Capitalcorp Securities Malaysia Sdn Bhd A licensed stockbroking house on the Kuala Lumpur Stock Exchange (now known as Bursa Malaysia Securities Berhad)
	1995 Corporate Services Executive, Kumpulan Fima Berhad
	1996 – 1998 Executive Director, Fima Makmur Sdn Bhd
	1999 – 2000 Office Administrator, Bristol Enterprise Centre ((BEC)- now known as Research & Enterprise Development (RED)) University of Bristol, United Kingdom
	2000 – 2003 Executive Director, Business Development, Nationwide Express Courier Services Berhad
	2004 – 2006 Part-time Facilitator/Tutor for MBA students,

	Open University Malaysia
	2004- todate Chief Executive Officer, Nationwide Express Courier Services Berhad Nationwide Express Courier Services Berhad.
<b>Directorship of public companies (if any) *</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer *</b>	She is the sister of Puan Rozana Zeti binti Basir, a Director of the Company. Puan Rozana Zeti binti Basir is also a shareholder of BHR Enterprise Sdn Bhd, the Company's substantial shareholder.
<b>Any conflict of interests that he/she has with the listed issuer *</b>	Nil.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries *</b>	The Company-Kumpulan Fima Berhad Direct Interest : 0 *Indirect Interest : 146,032,300 (55.49%)
<b>Director has attended the Mandatory Accreditation Programme (MAP) *</b>	Yes
<b>Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *</b>	Yes
<b>Remarks</b>	* Deemed interested by virtue of her shareholdings in BHR Enterprise Sdn Bhd, the Company's substantial shareholder of more than 15% pursuant to Section 6A of the Companies Act, 1965.

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