



## Change in Boardroom

Initiated by KUMPULAN FIMA on 08/09/2009 09:39:17 AM  
 Submitted by KUMPULAN FIMA on 01/10/2009 05:11:02 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	MOHD YUSOF BIN PANDAK YATIM
* 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 *	01/10/2009
Type of change *	Resignation
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Ahmad Riza bin Basir
Age *	49
Nationality *	Malaysian
Qualifications *	Bachelor of Arts in Law (Honours) degree from University of Hertfordshire, Hertford, United Kingdom and Barrister-at -Law (Lincoln's Inn), London.
Working experience and occupation *	1/10/1996 – 1/10/2009 Board of Directors, Kumpulan Fima Berhad
	11/10/2002 – 31/3/2009 Group Managing Director, Kumpulan Fima Berhad
	1987 – 1994 Partner, Riza Leong & Partners
	1985 – 1987 Lawyer, Shook Lin & Bok
Directorship of public companies (if any) *	- KESM Industries Berhad - Manulife Holdings Berhad - Jerneh Asia Berhad - United Plantations Berhad - Jerneh Insurance Berhad (non-listed) - Manulife Insurance (Malaysia) Berhad (non-listed)

<b>Family relationship with any director and/or major shareholder of the listed issuer *</b>	He is the brother 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 : 158,366,000 (60.18%)
<b>Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *</b>	Yes
<b>Remarks</b>	<p>Indirect interest in Kumpulan Fima Berhad :</p> <p>* Subur Rahmat Sdn Bhd - 12,105,700 (4.60%)  ** Zailini binti Zainal Abidin - 228,000 (0.09%)  *** BHR Enterprise Sdn Bhd - 146,032,300 (55.49%)</p> <p>Total - 158,366,000 (60.18%)</p> <p>Note :</p> <p>* Deemed interested by virtue of his shareholding in Subur Rahmat Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.</p> <p>** His wife, Puan Zailini binti Zainal Abidin's shareholding in Subur Rahmat Sdn Bhd and her direct shareholding in the Company.</p> <p>*** By virtue of his sisters' shareholdings in BHR Enterprise Sdn Bhd, the Company's substantial shareholder.</p>