



Change in Boardroom

Submitted

Form Version 3 (Enhanced)

Initiated by KUMPULAN FIMA on 23/11/2011 04:53:27 PM

Submitted by KUMPULAN FIMA on 24/11/2011 05:09:54 PM

Reference No KF-111123-60807

Company Information

Main Market Company

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 BT 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 *	24/11/2011
Type of change *	Redesignation
Previous Position *	Non-Executive Director
New Position *	Others
Directorate *	Independent & Non Executive
Name *	Encik Azizan bin Mohd Noor
Age *	70
Nationality *	Malaysian
Qualifications *	- Fellow member of the Institute of Chartered Accountants in England & Wales (ICAEW) - Member of the Malaysian Institute of Accountants (MIA) - Member of Malaysian Institute of Certified Public Accountants (MICPA)
Working experience and occupation *	Has had over 34 years of working experience in audit and accounting at various senior managerial and partner levels both overseas and in Malaysia. The industries include commercial banks and finance companies, cooperative banks, insurance companies, public listed companies, share brokers, municipal councils, universities, hotels, resorts, hospitals, research institute, land development, building contractors, housing development, turf club and manufacturing. The positions held by him previously include:- - Senior auditor with Azman, Wong, Salleh & Co., Chartered Accountants - Chief Internal Auditor of the former Bank Bumiputra Malaysia Berhad - Senior partner with Anuarul, Azizan, Chew & Co., Chartered Accountants
Directorship of public companies (if any) *	Fima Bulking Services Berhad (non-listed)
Family relationship with any director and/or major shareholder of the listed issuer *	Nil

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Any conflict of interests that he/she has with the listed issuer * Nil

Details of any interest in the securities of the listed issuer or its subsidiaries * Nil

Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR * Yes

Remarks The Board of Directors of Kumpulan Fima Berhad ("the Company") had at its Meeting held on 24 November 2011 approved the appointment of Encik Azizan bin Mohd Noor as Senior Independent Director of the Company. Encik Azizan bin Mohd Noor was appointed a Director of the Company on 2 April 2003.

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