

**Change in Boardroom**Reference No **KF-090330-41177**

Company Name	: <b>KUMPULAN FIMA BERHAD</b>
Stock Name	: <b>KFIMA</b>
Date Announced	: <b>31/03/2009</b>
Date of change	: 01/04/2009
Type of change	: Redesignation
Previous Position	: Managing Director
New Position	: 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 – Present 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)	: - Fima Corporation Berhad - KESM Industries Berhad - Manulife Holdings Berhad - Jerneh Asia Berhad - United Plantations Berhad - Fima Bulking Services Berhad (non-listed) - Malaysian Transnational Trading (MATTRA) Corporation Berhad (non-listed) - Jerneh Insurance Berhad (non-listed) - Manulife Insurance (Malaysia) Berhad (non-listed)
Family relationship with any director and/or major shareholder of the listed issuer	: 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.
Details of any interest in the securities of the listed issuer or its subsidiaries	: The Company- Kumpulan Fima Berhad Direct interest : 0 Indirect interest : 158,366,000 (60.18%)
	Subsidiary - Fima Corporation Berhad Direct interest : 0 Indirect interest : 50,127,886 (60.81%)

Change in Boardroom

Remarks

a) Encik Ahmad Riza bin Basir has vacated his position as Group Managing Director of Kumpulan Fima Berhad with effect from 1 April 2009. He shall remain as Non-Executive Director of Kumpulan Fima Berhad.

b) Indirect interest in Kumpulan Fima Berhad :

\* Subur Rahmat Sdn Bhd - 9,905,700 (3.76%)  
\*\* Zailini binti Zainal Abidin - 228,000 (0.09%)  
\*\*\* BHR Enterprise Sdn Bhd - 146,032,300 (55.49%)  
\* M & A Nominee (Tempatan) - 2,200,000 (0.84)  
Sdn Bhd  
(Insas Credit & Leasing Sdn Bhd  
for Subur Rahmat Sdn Bhd)

Total - 158,366,000 (60.18%)

Note :

\* Deemed interested by virtue of his shareholding in Subur Rahmat Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.

\*\* His wife, Puan Zailini binti Zainal Abidin's shareholding in Subur Rahmat Sdn Bhd and her direct shareholding in the Company.

\*\*\* By virtue of his sisters' shareholdings in BHR Enterprise Sdn Bhd, the Company's substantial shareholder.