

Change in BoardroomReference No **KF-090225-50906**

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

Date of change : **26/02/2009**
 Type of change : **Redesignation**
 Previous Position : **Non-Executive Director**
 New Position : **Deputy Managing Director**
 Directorate : **Executive**
 Name : **Roslan bin Hamir**
 Age : **42**
 Nationality : **Malaysian**
 Qualifications : **ACCA Graduate with a Bachelor of Arts (Honours) in Accounting & Finance**

Working experience and occupation : **May 1999 to-date: Managing Director, Fima Corporation Berhad**

: **1998 – April 1999: Senior Vice President, Corporate Services, Kumpulan Fima Berhad**

: **1993-1998: Senior Auditor(1993-95) and Manager/Management Consultant(1996-97), Ernst & Young Consultants Sdn Bhd**

Directorship of public companies (if any) : **1) Kumpulan Fima Berhad**

: **2) Fima Corporation Berhad**

: **3) The Narborough Plantations, PLC (listed on the London Stock Exchange)**

: **4) Riverview Rubber Estates Berhad**

Family relationship with any director and/or major shareholder of the listed issuer : **Nil**

Details of any interest in the securities of the listed issuer or its subsidiaries : **The Company - Kumpulan Fima Berhad**
 Direct Interest: **111,000**

: **Subsidiary - Fima Corporation Berhad**
 Direct Interest: **205,600**

Remarks