

Change in BoardroomReference No **KF-090330-43202**

Company Name : **KUMPULAN FIMA BERHAD**
 Stock Name : **KFIMA**
 Date Announced : **31/03/2009**

Date of change : 01/04/2009
 Type of change : Appointment
 Designation : Others
 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 : February 2009 to-date:
 Deputy Managing Director, Kumpulan Fima Berhad

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
 5) Fima Bulking Services Berhad (non-listed)

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 (0.04%)
 Subsidiary - Fima Corporation Berhad
 Direct Interest: 205,600 (0.25%)

Remarks

Encik Roslan bin Hamir has been appointed as the Group Managing Director of Kumpulan Fima Berhad with effect from 1 April 2009.