
APPOINTMENT OF INDEPENDANT DIRECTOR AND RECONSTITUTION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) refers to the announcement on 3 April 2012, whereby it was stated that Mr. Ng Fook Leong Philip (“**Mr. Ng**”) has resigned as an Independent Director, the Chairman of the Remuneration Committee and a member of the Nominating Committee with effect from 2 April 2012.

The Board wishes to inform the shareholders of the following changes that will take effect from 10 April 2012:

(I) Appointment of Independent Director

Dato Paduka Dr. Mohd Amin Liew Abdullah @ Liew Kong Ming (“**Dr. Amin**”) will be appointed as an Independent Director of the Company. The Nominating Committee of the Company has recommended his appointment to the Board based on Dr. Amin’s qualifications, experience in finance, business research and development and his working experience with the Brunei Ministry of Finance, the Ministry of Industry and Primary Resources and the Brunei Investment Agency.

An announcement containing the prescribed particulars pursuant to Rule 704(7) of the Listing Manual in relation to Dr. Amin’s appointment will be released separately.

(II) Reconstitution of the Audit Committee, Remuneration Committee and the Nominating Committee

The following changes will be made to the Audit Committee, Remuneration Committee and the Nominating Committee:

- (i) Dr. Amin will be appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee; and
- (ii) Mr. Kyi Aye will be appointed as a member of the Nominating Committee.

The Board considers Dr. Amin to be independent for the purposes of Rule 704(8) of the Listing Manual.



In consequence thereof, the compositions of the Audit Committee, Remuneration Committee, and Nominating Committee will be as follows:

Audit Committee

Mr. Basil Chan	Chairman
Mr. Adrian Chan Pengee	Member
Mr. Kyi Aye	Member
Dr. Amin	Member

Remuneration Committee

Dr. Amin	Chairman
Mr. Basil Chan	Member
Mr. Kyi Aye	Member

Nominating Committee

Mr. Adrian Chan Pengee	Chairman
Mr. Serge Pun	Member
Mr. Kyi Aye	Member

ON BEHALF OF THE BOARD

ANDREW RICKARDS
CEO

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