



16 June 2011

Australian Stock Exchange Limited
Exchange House
Level 4, 20 Bridge Street
Sydney, NSW 2000

By E-Lodgement

CHAIRMAN POST

The Company wishes to advise that its Chairman, Dato' Ramiah Anpalagan sadly passed away on 13 June 2011. The Board's deepest condolences goes out to his family and friends.

The Board will fill the Chairman post as soon as practicable.

Yours faithfully


Faris Azmi Abdul Rahman
Company Secretary

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