

General Announcement

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Submitted

Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	UNISEM (M) BERHAD
* Stock name	UNISEM
* Stock code	5005
* Contact person	CHIN HOCK YEE
* Designation	Company Secretary
* Contact number	03 2072 3760

E-mail address

Type * Announcement

Subject *: Member's voluntary winding-up of a wholly-owned subsidiary of Unisem (M) Berhad

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

The Board of Directors of Unisem (M) Berhad ("Unisem" or the "Company") wishes to announce that the Company has placed its wholly-owned subsidiary, Unisem International (Labuan) Limited ("Unisem Labuan"), under Member's Voluntary Winding-Up pursuant to the Offshore Companies Act, 1990.

Mr. Tan Chin Fah of Moore Stephens HT in Labuan has been appointed as liquidator of Unisem Labuan for the purpose of the Member's Voluntary Winding-Up.

Unisem Labuan was previously involved in offshore financing and is currently dormant.

There is no loss arising from the Member's Voluntary Winding-Up of Unisem Labuan. The Member's Voluntary Winding-Up of Unisem Labuan will not have any material impact on the net assets and earnings per share of the Company for the financial year ending 31 December 2009.

This announcement is dated 3 July 2009.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: