

Change in Audit Committee

Initiated by UNISEM on 02/11/2009 03:37:15 PM
 Submitted by UNISEM on 02/11/2009 05:15:48 PM
 Reference No UU-091102-56235
 Form Version V3.0

Submitted

Company Information

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

Part A : To be filled by Public Listed Company

Date of change *	02/11/2009
Type of change *	Redesignation
Previous Position *	Member of Audit Committee
New Position *	Chairman of Audit Committee
Directorate *	Independent & Non Executive
Name *	Martin Giles Manen
Age *	54
Nationality *	Malaysian
Qualifications *	1. Chartered Accountant (Malaysia) 2. Member of the Malaysian Institute of Accountants (MIA) 3. Member of the Malaysian Institute of Certified Public Accountants (MICPA)
Working experience and occupation *	Mr. Manen was the Chief Executive Officer of Perception Management Sdn. Bhd. ("PMSB"), a public relations and communications consultancy company until May 2009. Prior to joining PMSB, he served more than 21 years with Sime Darby Group, holding various senior positions including Group Tax Controller, Group Company Secretary, Group Finance Director and Divisional Director of the Allied Products & Services Division. He started his career at KPMG with whom he served 11 years in Malaysia and the United Kingdom undertaking audit, tax and business advisory assignments. Mr. Manen has served as a member of the Malaysian Accounting Standards Board, the Executive Committee of the International Fiscal Association (Malaysian Branch), the Task Force on the formation of an Audit Oversight Board chaired by the Securities Commission ("SC") and a member of the Accounting Technical Panel of the SC.
Directorship of public companies (if any) *	1. Guinness Anchor Berhad 2. Transmile Group Berhad 3. Hong Leong Investment Bank Berhad
Family relationship with any director and/or major shareholder of the listed issuer *	Nil.
Any conflict of interests that he/she has with the listed issuer *	Nil.
Details of any interest in the securities of the listed issuer or its subsidiaries *	Nil.
Composition of Audit Committee (Name and Directorate of members after change) *	1. Mr. Martin Giles Manen (Chairman/Independent Director) 2. Y.Bhg. Tan Sri Dato' Wong See Wah (Member/Independent Director) 3. Mr. Sundra Moorthi s/o V.M. Krishnasamy (Member/Non-Executive Director)
Compliance with Paragraph 15.09 (1) (c)	Yes

of the Main LR / Rule 15.09 (1)(c) of the
ACE LR (after change) *

Remarks