

Change in Audit Committee

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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 * Retirement
Designation * Member of Audit Committee
Directorate * Independent & Non Executive
Name * Tan Sri Dato' Samshuri bin Arshad
Age * 67
Nationality * Malaysian
Qualifications * Nil.
Working experience and occupation * Y.Bhg. Tan Sri Dato' Samshuri Bin Arshad was appointed to the Board of the Company on 26 March 1998 as an Independent Director.
 Y.Bhg. Tan Sri Dato' Samshuri has been with the Polis DiRaja Malaysia for over 33 years, from 1963 to May 1997 and retired as the Deputy Inspector-General. He was the non-executive Chairman of Avenue Capital Resources Berhad from 2001 to 2006 and the Chairman of Java Incorporated Bhd from 1997 to 2004.
 Currently, Y.Bhg. Tan Sri Dato' Samshuri is the non-executive Chairman of Comintel Corporation Bhd. He also sits on the board of several private limited companies.
Directorship of public companies (if any) * Comintel Corporation Bhd
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 * Indirect - 600,000 ordinary shares in Unisem (M) Berhad
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) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) * Yes
Remarks