

## Change in Boardroom

Form Version 3 (Enhanced)

Initiated by UNISEM on 12/07/2010 03:35:07 PM  
 Submitted by UNISEM on 16/07/2010 05:41:26 PM  
 Reference No UU-100712-56107

**Submitted**

Company Information	
Main Market Company	
New Announcement	
<b>Submitting Investment Bank/Advisor (if applicable)</b>	
<b>Submitting Secretarial Firm (if applicable)</b>	
* 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 *	16/07/2010
Type of change *	Cessation
Designation *	Alternate Director
Directorate *	Non Independent & Non Executive
Name *	Chua Khing Chiew
Age *	52
Nationality *	Malaysian
Qualifications *	Not applicable
Working experience and occupation *	Not applicable
Directorship of public companies (if any) *	Nil
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
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Yes
Remarks	