

Change in Boardroom

Form Version 3 (Enhanced)

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Submitted

Company Information	
Main Market 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	

Part A : To be filled by Public Listed Company

Date of change *	29/06/2010
Type of change *	Retirement
Designation *	Non-Executive Director
Directorate *	Independent & Non Executive
Name *	Tan Sri Dato' Samshuri bin Arshad
Age *	67
Nationality *	Malaysian
Qualifications *	Not applicable
Working experience and occupation *	Not applicable
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
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Yes
Remarks	Y.Bhg. Tan Sri Dato' Samshuri bin Arshad retires as a director of the Company at the Annual General Meeting held on 29 June 2010.