

Change in Boardroom

Form Version 3 (Enhanced)

Initiated by PACIFICMAS on 01/11/2010 10:02:28 AM
 Submitted by PACIFICMAS on 02/11/2010 05:12:14 PM
 Reference No PP-101101-36148

Submitted

Company Information

Main Market Company

New Announcement

**Submitting Investment
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
 applicable)**

* Company name	PACIFICMAS BERHAD
* Stock name	PACMAS
* Stock code	4782
* Contact person	Tan Cheng Hoon/Chong Yok Hua
* Designation	Company Secretaries
* Contact number	03-21761047/03-21761011
E-mail address	

Part A : To be filled by Public Listed Company

Date of change *	16/11/2010
Type of change *	Resignation
Designation *	Director
Directorate *	Non Independent & Non Executive
Name *	Daniel Chan Choong Seng
Age *	58
Nationality *	Singaporean
Qualifications *	Mr. Daniel Chan holds a Degree in Business Administration from the University of Singapore.
Working experience and occupation *	<p>Mr. Daniel Chan is the out-gong Chief Executive Officer and Executive Director of Lion Global Investors Limited ("Lion Global"), a subsidiary of Oversea-Chinese Banking Corporation Limited. Prior to joining Lion Global in December 2004, he was the Managing Director and Chief Investment Officer of UOB Asset Management Ltd for 19 years.</p> <p>A veteran in the Singapore fund management industry with more than 30 years of investment experience spanning across traditional asset classes in equities and bonds, Mr. Daniel Chan is one of the pioneers in spearheading the move into alternative asset classes such as hedge funds and structured credits.</p> <p>Mr. Daniel Chan previously served as Chairman of the Investment Management Association of Singapore from 2000 to 2004. He also served on the board of the Financial Industry Dispute Resolution Centre Ltd in Singapore from 2005 to 2008.</p>
Directorship of public companies (if any) *	Pacific Mutual Fund Bhd
Family relationship with any director and/or major shareholder of the listed issuer *	None
Any conflict of interests that he/she has with the listed issuer *	None

Details of any interest in the securities of the listed issuer or its subsidiaries * None

Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR * Yes

Remarks

With effect from 16 November 2010, the Board of Directors will comprise the following Directors:-

Tan Sri Dato' Nasruddin Bin Bahari (Chairman, Independent & Non- Executive)
Tan Sri Dato' Wong Kum Choon (Independent & Non-Executive)
Dr. Raja Lope Bin Raja Shahrome (Independent & Non-Executive)
Brig. Jen. (B) Dato' Ahmad Zahudi Bin Hj. Salleh (Non-Independent & Non-Executive)
David Wong Cheong Fook (Independent & Non-Executive)
George Lee Lap Wah (Non-Independent & Non-Executive)
Jeffrey Chew Sun Teong (Non-Independent & Non-Executive)
Wong Ah Wah (Non-Independent & Executive)