



Change in Boardroom

Form Version 3 (Enhanced)

Submitted

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Reference No PP-110729-56900

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	03-21761047/1011
E-mail address	secretariat@pacificmas.com.my

Part A : To be filled by Public Listed Company

Date of change *	01/08/2011
Type of change *	Redesignation
Previous Position *	Executive Director
New Position *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Wong Ah Wah
Age *	63
Nationality *	Malaysian
Qualifications *	Mr. Wong Ah Wah holds a Master of Business Administration (Banking and Finance) from the University of Hull.
Working experience and occupation *	Mr. Wong joined OCBC Bank (Malaysia) Berhad in 2003 as a Country Credit Officer and subsequently as Country Risk Officer from 2006 until December 2007. He was the Acting Chief Credit Officer-Corporate of Oversea-Chinese Banking Corporation Limited ("OCBC") from December 2007 until his retirement in 2008. Prior to joining OCBC Bank (Malaysia) Berhad, he had held various senior executive positions in Citibank Malaysia Berhad, where he served from 1969 to 2003. Mr. Wong was appointed to the Board of PacificMas Berhad on 26 June 2008 and was redesignated as Executive Director on 1 August 2008. He is also a director of several subsidiaries of PacificMas Berhad.
Directorship of public companies (if any) *	Pac Lease Berhad
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