



Change Of Company Secretary

Form Version 2 (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	PACIFICMAS BERHAD
* Stock name	PACMAS
* Stock code	4782
* Contact person	Chong Yok Hua
* Designation	Company Secretary
* Contact number	03-2176 1011
E-mail address	secretariat@pacificmas.com.my

Part A : To be filled by Public Listed Company

Date of change *	06/09/2011
Type of change *	Resignation
Designation *	Secretary
License no.	MIA 7231
Name *	Tan Cheng Hoon
Working experience and occupation during past 5 years	Head, Group Finance & Secretariat of PacificMas Berhad.
Remarks	This announcement is dated 7 September 2011.

c.c. Securities Commission