



MINORITY SHAREHOLDER WATCHDOG GROUP
Shareholder Activism and Protection of Minority Interest
BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD
(Incorporated in Malaysia • Company No : 524989-M)

NEWS RELEASE

Kuala Lumpur

3 April 2013

ANNOUNCEMENT ON THE RETIREMENT OF CHAIRMAN

The Minority Shareholder Watchdog Group (MSWG) wishes to announce that Tan Sri Abdul Halim Ali, has retired as Chairman of MSWG at the conclusion of MSWG's 12th Annual General Meeting held today. Tan Sri Abdul Halim Ali was appointed as Chairman of MSWG since 2001 and has decided to retire due to long tenure as Director of MSWG for 12 years in line with the Company's Policy.

The Board of MSWG expressed its appreciation to Tan Sri Abdul Halim for his leadership, guidance and contribution during his tenure as Chairman.

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Board of Directors
Minority Shareholder Watchdog Group