



Change in Audit Committee

Form Version 3.1 (Enhanced)

Initiated by CS_EPSILON ADVISORY SERVICES - COMMON4 on 28/05/2013 08:23:39 PM

Submitted by CS_EPSILON ADVISORY SERVICES on 31/05/2013 12:52:27 PM

Reference No CA-130528-73419

Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) EPSILON ADVISORY SERVICES SDN BHD

* Company name KESM INDUSTRIES BERHAD

* Stock name KESM

* Stock code 9334

* Contact person MS LEONG OI WAH

* Designation COMPANY SECRETARY

* Contact number 03 7803 1126

E-mail address mastura@epsilonas.com

Part A : To be filled by Public Listed Company

Date of change * 31/05/2013

Type of change * Resignation

Designation * Chairman of Audit Committee

Directorate * Independent & Non Executive

Name * Dato' Dr. Norraesah Haji Mohamad

Age * 65

Nationality * Malaysian

Qualifications N/A

Working experience and occupation N/A

Directorship of public companies (if any) N/A

Family relationship with any director and/or major shareholder of the listed issuer N/A

Any conflict of interests that he/she has with the listed issuer N/A

Details of any interest in the securities of the listed issuer or its subsidiaries N/A

Composition of Audit Committee (Name and Directorate of members after change) * Tuan Haji Zakariah Bin Yet (Chairman)(Independent Non-Executive Director)
Mr Yong Chee Hou (Independent Non-Executive Director)
Mdm Lim Mee Ing (Non-Independent Non-Executive Director)

Compliance with Paragraph 15.09 (1) (c) of the Main LR * Yes

Remarks