



Change in Audit Committee

Form Version 3.1 (Enhanced)

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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 * Appointment

Designation * Member of Audit Committee

Directorate * Non Independent & Non Executive

Name * Lim Mee Ing

Age * 61

Nationality * Singaporean

Qualifications * Diploma from the Institute of Bankers.

Working experience and occupation * Mdm Lim Mee Ing has more than 18 years of working experience in the banking profession before her retirement in 1990. From 1973 to 1990, she worked with the Singapore Branch of Barclays Bank PLC in various senior positions. Prior to her exit, she was responsible for marketing the global securities and custodian services of the bank.

Mdm Lim was also a director of Barclays Bank (S) Nominees Pte Ltd from September 1982 to March 1990. She was a member of the Committee on Securities Industry of the Association of Banks in Singapore from September 1987 to March 1990. Mdm Lim is currently a non-executive director of the major shareholder Sunright Limited and also sits on the Board of a private limited company in China.

Directorship of public companies (if any) * None

Family relationship with any director and/or major shareholder of the listed issuer * Yes

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

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