



## Change in Boardroom

### Form Version 4 (Enhanced)

Initiated by CS\_EPSILON ADVISORY SERVICES - COMMON4 on 28/05/2013 06:40:28 PM

Submitted by CS\_EPSILON ADVISORY SERVICES on 31/05/2013 12:49:40 PM

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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 \* Resignation

Reason \* To comply with Paragraph 15.06 of Bursa Securities Listing Requirement.

Details of any disagreement that he/she has with the Board of Directors \* No

Whether there are any matters that need to be brought to the attention of the shareholders \* No

Designation \* Non-Executive Director

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

Compliance with Paragraph 15.02 of the Main LR \* Yes

Remarks