



Form Version 2.0

Change in Audit Committee

Initiated by **Common User** on 27-11-2002 06:57:39 PM

Ownership transfer to **RESORTS WORLD** on 27-11-2002 06:57:49 PM

Submitted by **RESORTS WORLD** on 27-11-2002 07:36:35 PM

Reference No **RW-021127-C35D0**

(Submitted)

New Announcement

- * Company name : **RESORTS WORLD BHD**
- * Date of change : **27-11-2002**
- * Type of change : **Appointment**

- * Designation : **Member of Audit Committee**
- * Directorate : **Independent & Non Executive**
- * Name : **Tan Sri Datuk Clifford Francis Herbert**

- * Age : **61**

- * Nationality : **Malaysian**
- * Qualifications : **B.A. (Hons) Malaya, MBA Pittsburgh**
- * Working experience and occupation :
 1. **Assistant Secretary
Public Services Department
(1964-1968)**
 2. **Assistant Secretary
Development Administration Unit
Prime Ministers Departments
(1968-1975)**
 3. **Deputy Secretary
Economic & International Division
Ministry of Finance
(1975-1982)**
 4. **Manager
Financial Management Systems Unit
Ministry of Finance
(1983-1986)**
 5. **Secretary
Economic & International Division
Ministry of Finance
(1986-1991)**
 6. **Deputy Secretary General to the Treasury
Ministry of Finance
(16 November 1991 - 1 August 1994)**
 7. **Secretary General to the Treasury
Ministry of Finance
(2 August 1994 - 31 December 1997)**

- * Directorship of public companies (if any) :
 1. **Percetakan Nasional Malaysia Berhad**
 2. **RHB Capital Berhad**
 3. **RHB Insurance Berhad**
 4. **RHB Sakura Merchant Bankers Berhad**
 5. **RHB Unit Trust Management Berhad**

- * Family relationship with any director and/or major shareholder of the listed : **None**

- issuer
- * 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) : **1. Dato' Siew Nim Chee (Chairman)
Independent Non-Executive Director
2. Dato' Lim Kok Thay (Member)
President and Chief Executive
3. Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman (Member)
Independent Non-Executive Director
4. Mr Tan Wah Joo (Member)
Executive Director
5. Tan Sri Datuk Clifford Francis Herbert (Member)
Independent Non-Executive Director**
- * Compliance of the Audit Committee with Paragraph 15.10 (1) (c) of the Listing Requirements (after change) **Yes**
- Remarks :