



Form Version 2.0

Change in Boardroom

Submitted by **ASIATIC DEVELOPMENT** on 31/12/2003 05:03:32 PM

Reference No **AD-031231-E13D2**

(Submitted)

(* Indicates a mandatory field. Please fill in all the necessary information.)

*	Company name	:	ASIATIC DEVELOPMENT BERHAD
*	Date of change	:	31/12/2003 <input type="text" value="16"/>
*	Type of change	:	Retirement
*	Designation	:	Director
*	Directorate	:	Executive
*	Name	:	Tan Sri Lim Goh Tong
*	Age	:	85
*	Nationality	:	Malaysian
*	Qualifications	:	-
*	Working experience and occupation	:	Founder of the Genting Berhad Group. He is a Director of Kien Huat Berhad and the Chairman of Lim Foundation, a charitable foundation established by him and his family in Malaysia.
*	Directorship of public companies (if any)	:	Kien Huat Berhad
*	Family relationship with any director and/or major shareholder of the listed issuer	:	The father of Tan Sri Lim Kok Thay
*	Details of any interest in the securities of the listed issuer or its subsidiaries	:	He has a share option to subscribe for 825,000 ordinary shares in the Company, a share option to subscribe for 1,500,000 ordinary shares in Genting Berhad and a share option to subscribe for 1,000,000 ordinary shares in Resorts World Bhd.
*	Compliance with Paragraph 15.02 of the Listing Requirements	:	Yes
	Remarks	:	