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## Change in Audit Committee

Submitted by **RESORTS WORLD** on 01/07/2005 06:13:13 PM

Reference No **RW-050701-6AB4D**

**(Submitted)**

\* Date of change : **01/07/2005**

\* Type of change : **Redesignation**

\* Previous Position : **Member of Audit Committee**

\* New Position : **Chairman of Audit Committee**

\* Directorate : **Independent & Non Executive**

\* Name : **Tan Sri Datuk Clifford Francis Herbert**

\* Age : **63**

\* 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 Minister's Department  
(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 Berhad  
2. AMMB Holdings Berhad  
3. AmMerchant Bank Berhad  
4. AmBank Berhad  
5. AmInvestment Group Berhad**

\* Family relationship with any director and/or major shareholder of 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) : **(1) Tan Sri Datuk Clifford Francis Herbert (Chairman) Independent Non-Executive Director**  
**(2) Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman (Member) Independent Non-Executive Director**  
**(3) Tan Sri Dato' Dr. Lin See Yan (Member) Independent Non-Executive Director**  
**(4) Tan Sri Lim Kok Thay (Member) Chairman, President and Chief Executive**  
**(5) Mr Tan Wah Joo (Member) Executive Director**
- \* Compliance of the Audit Committee with Paragraph 15.10 (1) (c) of the Listing Requirements (after change) **Yes**
- Remarks :