



Form Version 2.0

Change in Boardroom

Submitted by RESORTS WORLD on 04/08/2005 05:10:59 PM

Reference No RW-050804-ABD1B

(Submitted)

* Date of change : 04/08/2005

* Type of change : Appointment

* Designation : Director

* Directorate : Independent & Non Executive

* Name : General (R) Tan Sri Dato' Seri Mohd Zahidi bin Haji Zainuddin

* Age : 57

* Nationality : Malaysian

* Qualifications :
1. Master of Science (Defence and Strategic Studies) of Quaid-I-Azam University, Islamabad, Pakistan
2. Senior Executive Program in National and International Security of Harvard University, USA
3. Command and General Staff College, Philippines
4. Joint Warfare, Australia
5. Joint Services Staff College, Australia
6. National Defence College, Pakistan

* Working experience and occupation :
a. Command. Various appointments at Battalion and Brigade, the General Officer Commanding of a Division and the Chief of Army.

b. Staff. Brigade Major, Military Assistant to the Army Chief and the Defence Minister, UN Military Observer in Iraq (UNIIMOG), Aide-de-Camp to His Majesty The Yang DiPertuan Agong Sultan Azlan Shah, Assistant Chief of Staff (Inspectorate) and Assistant Chief of Staff (Human Resource) at the Army HQ as well as being the Deputy Chief of Army.

c. Training. Deputy Commandant of the Royal Military College and the General Officer Commanding of the Army Training and Doctrine Command.

* Directorship of public companies (if any) : Nil

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

* Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

* Compliance with Paragraph 15.02 of the Listing Requirements : Yes

Remarks :