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Change in Audit Committee

Submitted by **RESORTS WORLD** on 29/06/2005 06:35:41 PM

Reference No **RW-050629-4FC2B**

(Submitted)

- * Date of change : 28/06/2005
- * Type of change : Retirement

- * Designation : Member of Audit Committee
- * Directorate : Independent & Non Executive
- * Name : Dato' Siew Nim Chee

- * Age : 79

- * Nationality : Malaysian
- * Qualifications : (1) Bachelor of Arts Degree and Bachelor of Arts (Honours) Degree in Economics.
(2) Masters of Science Degree in Industrial Labour Relations

- * Working experience and occupation : Adviser and Consultant to Genting Berhad from 1977 to 1985 and continues to be active in the corporate sector thereafter.

- * Directorship of public companies (if any) : (1) Ancom Berhad
(2) Johan Holdings Berhad
(3) UAC Berhad
(4) Malaysia Smelting Corporation 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 Dato' Wan Sidek bin Hj Wan Abdul Rahman (Member)
Independent Non-Executive Director
(2) Tan Sri Datuk Clifford Francis Herbert (Member)
Independent Non-Executive Director
(3) Tan Sri Lim Kok Thay (Member)
Chairman, President and Chief Executive
(4) Mr Tan Wah Joo (Member)
Executive Director

- * Compliance of the Audit Committee with Paragraph 15.10 (1) (c) of the Listing Requirements (after change) : No

- * Reason (if NO) : Does not have a majority of independent non-executive directors.

- Remarks :

At the Twenty-Fifth Annual General Meeting of Resorts World Bhd held on 28 June 2005, Dato' Siew Nim Chee did not seek re-appointment as a Director of the Company pursuant to Section 129 of the Companies Act, 1965.