

## Change in Boardroom

Initiated by ASIATIC DEVELOPMENT - COMMON on  
28/02/2008 02:23:06 PM  
Ownership transfer to ASIATIC DEVELOPMENT on 28/02/2008  
02:23:35 PM  
Submitted by ASIATIC DEVELOPMENT on 28/02/2008 06:57:39  
PM  
Reference No AD-080228-3133A  
Form Version V3.0

Submitted

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

### Company Information

#### New Announcement

#### Submitting Investment Bank/Advisor

(if applicable)

#### Submitting Secretarial Firm (if applicable)

* Company name	ASIATIC DEVELOPMENT BERHAD
* Stock name	ASIATIC
* Stock code	2291
* Contact person	MR TAN WOUI MENG
* Designation	GROUP COMPANY SECRETARY
* Contact number	03-23336120
E-mail address	

#### Part A : To be filled by Public Listed Company

Date of change *	28/02/2008
Type of change *	Redesignation

Previous Position *	Joint Chief Executive Officer
New Position *	Chief Executive Officer

Directorate *	Executive
Name *	Tan Sri Lim Kok Thay
Age *	56
Nationality *	Malaysian
Qualifications *	Bachelor of Science Degree in Civil Engineering from the University of London.

Working experience and occupation *	He is also Chairman and Chief Executive of Genting Berhad and Resorts World Bhd; the Executive Chairman of Genting International P.L.C. ("GIPLC") and the Chairman of Genting Stanley P.L.C. He is the Chairman and Chief Executive Officer of Star Cruises Limited. In addition, he sits on the boards of other Malaysian and foreign companies. He has served in various positions within the Group since 1976. He also sits on the Board
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of trustees of several charitable organisations in Malaysia.

Directorship of public companies (if any) \* 1. Genting Berhad ("GB")  
2. Resorts World Bhd ("RWB")

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 \* He holds a total of 369,000 ordinary shares of 50 sen each in the Company, 10,369,000 ordinary shares of 10 sen each in GB, 1,660,000 ordinary shares of 10 sen each in RWB and 32,000 ordinary shares of US\$0.10 each in GIPLC; and has a share option to subscribe for 2,500,000 ordinary shares of 50 sen each in GB, a share option to subscribe for 2,340,000 ordinary shares of 50 sen each in RWB and a share option to subscribe for 5,658,536 ordinary shares of US\$0.10 each in GIPLC.

Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR \*

Yes

Remarks