Change in Audit Committee

COMPUGATES HOLDINGS BERHAD

Date of change	01/01/2010
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Name	Mohamed Fauzi Bin Omar
Age	51
Nationality	Malaysian
Qualifications	Encik Mohamed Fauzi Bin Omar holds a Master of Business Administration from Northland Open University Canada and International Management Center of Buckingham from the United Kingdom ("UK"). He is also an Associate of the Chartered Institute of Marketing-UK and holds a Diploma in Science (Biology) with Education from Universiti Pertanian Malaysia.
Working experience and occupation	He has held numerous senior management positions in the telecommunications industry, particularly the cellular mobile operations both locally and abroad. A co-founder of Celcom (Malaysia) Berhad ("Celcom"), he served the Company from 1988 to 1996 and his last positions in the Company were as the Chief Operating Officer of Celcom Technology Sdn Bhd (Celcom's Value added arm) cum Senior Vice President of Celcom, where he oversees a number of new projects including the fixed network services. In 2000, he was engaged by Across Asia Multimedia (a company listed on The Stock Exchange of Hong Kong Limited) as the Director of Marketing & Customer Services as part of a team of Malaysian to establish Lippotel's Cellular Service in Indonesia. In 2002, he joined Time dotCom Berhad as the Director of its mobile operations, namely TimeCel. Upon the disposal of TimeCel, he was later made the Chief Operating Officer of Time dotCom Berhad and its subsidiary, namely Time dotNet Berhad where he served until 2005. With over twenty (20) years in the industry, he has vast experience particularly in the development and marketing of cellular, public switched telephone network, broadband, value-added, satellite, computer-telephony and internet related services. Prior to joining the telecommunications industry, he started his career with British Petroleum (M) Sdn Bhd, which he served for almost five (5) years since 1983. Today, he is actively involved in the aggregation & marketing of moblie and broadband value added applications in the region through his privately owned companies.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Composition of Audit Committee (Name and Directorate of members after change)	Tan Sri Datuk Asmat Bin Kamaludin -Chairman (Independent Non-Executive) Goh Tai Wai - Member (Non-Independent Non-Executive) Mohamed Fauzi Bin Omar - Member (Independent Non-Executive Director)

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	31 Dec 2009
Category	Change in Audit Committee
Reference No	CA-091230-56222