# Change in Audit Committee

## COMPUGATES HOLDINGS BERHAD

| | |
|---|---|
| **Date of change** | 01/01/2010 |
| **Type of change** | Resignation |
| **Designation** | Member of Audit Committee |
| **Directorate** | Independent & Non Executive |
| **Name** | Tan Yip Chian |
| **Age** | 37 |
| **Nationality** | Malaysian |
| **Qualifications** | He obtained his Master in Business Administration from Universiti Putra Malaysia in 2000 and a Bachelor of Science in Engineering from Western Michigan University in 1995 |
| **Working experience and occupation** | He has more than eleven (11) years of experience in the corporate advisory field. He is currently the General Manager of Corporate Finance in PM Securities Sdn Bhd with responsibility in the origination and execution of corporate finance advisory that includes corporate debt / restructuring, initial public offering, mergers and acquisitions, fund raising, private equity funded transaction and also provide general or specific advice to publicly quoted 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** | Direct interest: 10 ordinary shares of RM0.10 each |
| **Composition of Audit Committee (Name and Directorate of members after change)** | Tan Sri Datuk Asmat Bin Kamaludin -Chairman (Independent Non-Executive Director)<br>Goh Tai Wai - Member (Non-Independent Non-Executive Director)<br>Mohamed Fauzi Bin Omar - Member (Non-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** | CAS-091216-40800 |