

CHANGES IN BOARDROOM

Reference No **CC-110622-51755**

Company Name	: UDS CAPITAL BERHAD
Stock Name	: UDSCAP
Date Announced	: 22/06/2011

Date of change : 22/06/2011

Type of change : Redesignation

Previous Position : Executive Director

New Position : Chairman

Directorate : Executive

Name : Neo Tiam Hock

Age : 64

Nationality : Malaysian

Qualifications : NIL

Working experience and occupation : He is founder of Sin Wee Seng Industries Sdn. Bhd., a wholly-owned subsidiary of the Company. He has more than 45 years of experience and expertise in the furniture industry, which has helped the UDS Group in the growth of its upholstered furniture division.

Directorship of public companies (if any) : NIL

Family relationship with any director and/or major shareholder of the listed issuer : He is the father of Mr. Neo Chee Kiat who is also a major shareholder and managing director of the Company. He is director and shareholder of N.E.O Resources Sdn. Bhd., another major shareholder of the Company.

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 in shares - 11,336,896 & warrants - 431,149
Indirect interest through
a) family members' shares - 12,331,518 & warrants - 952
b) N.E.O Resources Sdn. Bhd. shares - 12,959,000

Remarks