

CHANGES IN BOARDROOM

Reference No **CC-110425-35379**

Company Name	: UDS CAPITAL BERHAD
Stock Name	: UDSCAP
Date Announced	: 25/04/2011

Date of change : 25/04/2011

Type of change : Resignation

Designation : Non-Executive Director

Directorate : Non Independent & Non Executive

Name : NG AH LEET @ AH HEET

Age : 62

Nationality : Malaysian

Qualifications : Standard Six of Primary School

Working experience and occupation : Ng Ah Leet @ Ah Heet has approximately 34 years' experience in marketing and administration in the motor vehicles industry as well as in the plastics industry. He sits on the board of a few other private limited 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

Remarks