

GENERAL ANNOUNCEMENT

Reference No **CC-101026-47622**

Company Name	:	UDS CAPITAL BERHAD
Stock Name	:	UDSCAP
Date Announced	:	26/10/2010

Type : Announcement
Subject : Change In Remuneration Committee

Contents :

The Board of Directors of SWS Capital Berhad wishes to inform that with effect from 26 October 2010, there is a change of Remuneration Committee by virtue of the vacation of office as director by Tan Sri Dato' Seri Tan King Tai @ Tan Khoon Hai pursuant to para 15.05(3)(c) of the Main Market Listing Requirements and in place thereof by Mr. Ng Sey Wee @ Ang Seh Wee. Hence, the Remuneration Committee comprises of the following members:

Chairman

Hj. Ismail Bin Tunggak @ Hj. Ahmad - Independent & Non-Executive Director

Members

Mr. Tan Kui Hwa - Independent & Non-Executive Director

Mr. Ng Sey Wee @ Ang Seh Wee - Executive Director