

CHANGE IN BOARDROOM

Reference No **CC-090828-37380**

Company Name	:	UDS CAPITAL BERHAD
Stock Name	:	UDSCAP
Date Announced	:	07/09/2009

Type : **Announcement**
Subject : **CHANGE IN NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

Contents :

The Board of Directors of SWS Capital Berhad ("UDS") wishes to inform that with effect from 7 September 2009, there is a change of Nomination Committee and Remuneration Committee by virtue of appointment of Ms. Koh Ru Ching as director of UDS, Hence, the Nomination Committee and Remuneration Committee comprise of the following members:

Nomination Committee

Chairman

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

Member

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

Ms. Koh Ru Ching - *Independent & Non-Executive Director*

Remuneration Committee

Chairman

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

Member

Dato' Seri Tan King Tai @ Tan Khoon Hai - *Executive Director*

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