

CHANGE IN AUDIT COMMITTEE

Reference No **CC-071030-30943**

Company Name	: UDS CAPITAL BERHAD
Stock Name	: UDSCAP
Date Announced	: 31/10/2007

Date of change : 01/11/2007

Type of change : Resignation

Designation : Member of Audit Committee

Directorate : Executive

Name : Dato' Tan King Tai @ Tan Khoon Hai

Age : 52

Nationality : Malaysian

Qualifications : A member of The Institute of Certified Public Accountants, Ireland and is currently committee member of The Institute of Commercial and Industrial Accountants, Malaysia. He obtained his Master of Business Administration majoring in Accounting and Finance from Clayton University, Missouri, United States of America in 1999.

Working experience and occupation : He has over 28 years of experience in the fields of auditing, accounting and company secretarial services.

Directorship of public companies (if any) : Pensonic Holdings Berhad and Unimech Group Berhad

Family relationship with any director and/or major shareholder of the listed issuer : NIL

Details of any interest in the securities of the listed issuer or its subsidiaries : Direct interest - 3,855,520 shares
Indirect interest - 853,650 shares

Composition of Audit Committee (Name and Directorate of members after change) : 1. Teh Eng Aun
(Independent Non-Executive Director)
2. Khairilnuar Bin Abdul Rahman
(Independent Non-Executive Director)
3. Hj. Ismail Bin Tunggak @ Hj. Ahmad
(Independent Non-Executive Director)