

CHANGE IN AUDIT COMMITTEE

Reference No **CC-110426-40306**

Company Name	: UDS CAPITAL BERHAD
Stock Name	: UDSCAP
Date Announced	: 26/04/2011

Date of change : 25/04/2011

Type of change : Resignation

Designation : Member of Audit Committee

Directorate : Independent & Non Executive

Name : TAN KUI HWA

Age : 37

Nationality : Malaysian

Qualifications : Graduated from the Institute of Art with a Diploma in Interior Design in 1998

Working experience and occupation : Tan Kui Hwa started his career by venturing into the interior design business. He is currently a council member of the Youth Division of Chinese Chambers of Commerce, Muar. He also sits on the board of a few 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

Composition of Audit Committee (Name and Directorate of members after change) : Chairman:
Hj. Ismail Bin Tunggak @ Hj. Ahmad - Independent & Non-Executive Director
Member:
Ms. Koh Ru Ching - Independent & Non-Executive Director

Remarks