

GENERAL ANNOUNCEMENT

Reference No **CC-110425-37484**

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

Type : **Announcement**

Subject : **Others**

Description :

The Board of Directors of SWS Capital Berhad wishes to inform that with effect from 25 April 2011, there is a change of the following Committees by virtue of the resignation as director by Mr. Tan Kui Hwa and in place thereof by Mr. Anthony Na Hai Sir. Hence, the Audit, Nomination and Remuneration Committee comprise of the following members :

- 1) AUDIT COMMITTEE &
- 2) NOMINATION COMMITTEE

Chairman

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

Members

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

Mr. Anthony Na Hai Sir - Independent & Non-Executive Director

- 3) REMUNERATION COMMITTEE

Chairman

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

Members

Mr. Anthony Na Hai Sir - Independent & Non-Executive Director

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