

CHANGE IN AUDIT COMMITTEE

Reference No **CC-090828-37982**

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

Date of change : 07/09/2009

Type of change : Appointment

Designation : Member of Audit Committee

Directorate : Independent & Non Executive

Name : Ms. Koh Ru Ching

Age : 29

Nationality : Malaysian

Qualifications : 1) Bachelor of Commerce from University of Tasmania, Australia
2) Member of Malaysian Institute of Accountants
3) Member of CPA Australia

Working experience and occupation : She has eight (8) years experience in the field of auditing and tax advisory. Currently, she is the Audit Manager of SC Lim, Ng & Co. a public accounting firm

Directorship of public companies (if any) : Nil

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 : Nil

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