

CHANGE IN BOARDROOM

Reference No **CC-101026-48615**

Company Name	: UDS CAPITAL BERHAD
Stock Name	: UDSCAP
Date Announced	: 26/10//2010

Date of change : 26/10/2010

Type of change : Vacation of Office

Designation : Non-Executive Director

Directorate : Non Independent & Non Executive

Name : Tan Sri Dato' Seri Tan King Tai @ Tan Khoon Hai

Age : 55

Nationality : Malaysian

Qualifications : He is 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 31 years of experience in the fields of auditing, accounting and company secretarial services and sits on the board of a few private limited companies.

Directorship of public companies (if any) : He sits on the board of Pensonic Holdings Berhad, Unimech Group Berhad and Muar Ban Lee Group Berhad.

Family relationship with any director and/or major shareholder of the listed issuer : He has no family relationship with any other directors or major shareholders of SWS Capital Berhad ("UDS")

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 : Shares in UDS - 4,640,120 (Direct interest)
- 1,218,050 (Indirect interest through wife)
Warrants in UDS - 913,182 (Direct interest)
- 235,375 (Indirect interest through wife)

Remarks

The vacation of office is by virtue of para 15.05(3)(c) of the Main Market Listing Requirements