

CHANGE IN AUDIT COMMITTEE

Reference No **CC-110426-39889**

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

Date of change : 25/04/2011

Type of change : Appointment

Designation : Member of Audit Committee

Directorate : Independent & Non Executive

Name : ANTHONY NA HAI SIR

Age : 39

Nationality : Malaysian

Qualifications : Diploma Holder In Electronic Engineering

Working experience and occupation : Anthony Na Hai Sir has nineteen (19) years' experience in the field of car marketing. He started his occupation as sales executive with Ang Trading and Motor Credit Sdn. Bhd. from 1991 to 2000. He then joined Nate Auto as sale manager and currently a partner of the firm.

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