

Change in Audit CommitteeReference No **SC-100224-58629**

Company Name : **SHL CONSOLIDATED BHD**
 Stock Name : SHL
 Date Announced : 24/02/2010

Date of change : 24/02/2010
 Type of change : Appointment
 Designation : Member of Audit Committee
 Directorate : Independent & Non Executive
 Name : SOUREN NORENDRA
 Age : 40
 Nationality : Malaysian
 Qualifications : He completed his secondary education at the Methodist Boys School, Kuala Lumpur and then proceeded to England where he read law and attained his LLB (Hon) from the University of Hull in 1992. He obtained his Certificate of Legal Practice (CLP) from University Malaya and was called to the Malaysian Bar in 1995.

Working experience and occupation : He has been practicing as an advocate and solicitor in the firm of Messrs Norendra & Yap since being called to the Bar and is now a Partner of the firm. His areas of specialty are in corporate and conveyancing law.

Directorship of public companies (if any) : N/A
 Family relationship with any director and/or major shareholder of the listed issuer : N/A
 Any conflict of interests that he/she has with the listed issuer : N/A
 Details of any interest in the securities of the listed issuer or its subsidiaries : Direct Interest - 12,500

Composition of Audit Committee (Name and Directorate of members after change) : 1. Chin Yu Tow @ Cheng Yu Thou (Independent & Non Executive);
 2. Wong Teik Fong (Non Independent & Non Executive); and
 3. Souren Norendra (Independent & Non Executive)

Remarks

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