

**Change in Audit Committee**Reference No **SC-090928-05C04**

Company Name : **SHL CONSOLIDATED BHD**  
 Stock Name : SHL  
 Date Announced : 28/09/2009

Date of change : 28/09/2009  
 Type of change : Retirement  
 Designation : Member of Audit Committee  
 Directorate : Independent & Non Executive  
 Name : Tan Sri Dato' Ir. Talha Bin Haji Mohamad Hashim  
 Age : 73  
 Nationality : Malaysian  
 Qualifications : He obtained a Diploma in Civil Engineering from Brighton Technical College and a Master of Management from the Asian Institute of Management in 1959 and 1976 respectively. He is a Fellow of the Institution of Engineers, Malaysia, a Fellow of the Institution of Civil Engineers United Kingdom, a Fellow of the Institution of Highways and Transportation, United Kingdom, a Professional Engineer registered with the Board of Engineers, Malaysia and a Chartered Engineer registered with the Engineering Council, United Kingdom. He is also a member of the Malaysian Institute of Management, a member of the Association of Consulting Engineers, Malaysia and a Fellow of the Malaysian Institute of Directors.

Working experience and occupation : He started his career as a Civil Engineer with the Public Works Department Malaysia in 1959 and had held various positions at District, State and Branch levels, prior to his appointment as the Director-General of Public Works, Malaysia in December 1985. He retired from the Government in September 1990.

Directorship of public companies (if any) : Sapura Technology Bhd, Sunway City Bhd, Hume Industries (Malaysia) Bhd, Gamuda Bhd and APP Industries Bhd.

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 : He holds 25,000 ordinary shares in SHL

Composition of Audit Committee (Name and Directorate of members after change) : Mr Chin Yu Tow @ Cheng Yu Thou (Member)  
 Mr Wong Tiek Fong (Member)

## Remarks

Consequent to the retirement of Tan Sri Dato' Ir. Talha Bin Haji Mohamad Hashim and Mr. Norendra Ponniah, the number of Audit Committee Members is reduced to two (2), resulting in non-compliance with Paragraph 15.09(1)(a) of the Main LR. Pursuant to Paragraph 15.19 of the Main LR, the Company is given a period of three (3) months (i.e. up to 27 December 2009) to appoint an additional independent & non-executive director to fill the vacancy in the Audit Committee.

**Change in Audit Committee**Reference No **SC-090928-C9B66**

Company Name : **SHL CONSOLIDATED BHD**  
 Stock Name : SHL  
 Date Announced : 28/09/2009

Date of change : 28/09/2009  
 Type of change : Retirement  
 Designation : Member of Audit Committee  
 Directorate : Independent & Non Executive  
 Name : Norendra Ponniah  
 Age : 73  
 Nationality : Malaysian  
 Qualifications : He completed his secondary education at the Victoria Institution, Kuala Lumpur and completed 3 years of medical studies at the University of Malaya, then situated in Singapore in 1958. He proceeded to read Law at the Inner Temple, England in 1962 and was called to the English Bar and the Malaysian Bar in 1966 and 1967 respectively.  
 Working experience and occupation : He has been practising as an advocate and solicitor in his own firm, Messrs Norendra & Yap since 1969 and has vast experience in civil litigation and corporate matters.  
 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 : He holds 60,000 ordinary shares in SHL  
 Composition of Audit Committee (Name and Directorate of members after change) : Mr Chin Yu Tow @ Cheng Yu Thou (Member)  
 Mr Wong Tiek Fong (Member)

**Remarks**

Consequent to the retirement of Tan Sri Dato' Ir. Talha Bin Haji Mohamad Hashim and Mr. Norendra Ponniah, the number of Audit Committee Members is reduced to two (2), resulting in non-compliance with Paragraph 15.09(1)(a) of the Main LR. Pursuant to Paragraph 15.19 of the Main LR, the Company is given a period of three (3) months (i.e. up to 27 December 2009) to appoint an additional independent & non-executive director to fill the vacancy in the Audit Committee.