

Change in Audit CommitteeReference No **SC-090929-36609**

Company Name : **SHL CONSOLIDATED BHD**
 Stock Name : SHL
 Date Announced : 29/09/2009

Date of change : 29/09/2009
 Type of change : Appointment
 Designation : Chairman of Audit Committee
 Directorate : Independent & Non Executive
 Name : Chin Yu Tow @ Cheng Yu Thou
 Age : 68
 Nationality : Malaysian
 Qualifications : He obtained a Diploma in Architecture from the Birmingham School of Architecture, Birmingham, England in 1964. He is a senior member of Pertubuhan Arkitek Malaysia and registered with Lembaga Arkitek Malaysia.
 Working experience and occupation : He started his career in 1964 as a lecturer in the Department of Architecture, Technical College, Kuala Lumpur. Subsequently, he was appointed as an architect for Shell Malaysia Berhad, responsible for projects in Malaysia, Singapore and Brunei from 1966 to 1971. In 1971, he started his own practice, Messrs Arkitek Rakanan and has since been involved in a wide range of development projects from industrial and housing to commercial buildings.
 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 35,500 ordinary shares in SHL
 Composition of Audit Committee (Name and Directorate of members after change) : Mr Chin Yu Tow @ Cheng Yu Thou (Independent & Non- Executive Director)
 Mr Wong Tiek Fong (Non-Independent & Non-Executive Director)
 Remarks
 Consequent to the retirement of Tan Sri Dato' Ir. Talha Bin Haji Mohamad Hashim and Mr. Norendra Ponniah on 28 September 2009, 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.