

Change in BoardroomReference No **CC-090826-59673**

Company Name	: HDM-CARLAW CORPORATION BERHAD (ACE Market)
Stock Name	: CARLAW
Date Announced	: 23/09/2009
Date of change	: 23/09/2009
Type of change	: Appointment
Designation	: Director
Directorate	: Independent & Non Executive
Name	: Ang Lay Chieng
Age	: 37
Nationality	: Malaysian
Qualifications	: She was graduated with BA (Hons) in Accounting and Finance from Middlesex University, London and was admitted as a member of Fellow of Association of Chartered Certified Accountants and transferred to Fellowship status in 2005.
Working experience and occupation	: She has more than 10 years of financial and corporate experience where she was involved in corporate and debt restructuring, financial advisory, initial public offering exercise and capital raising exercise.
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
Remarks	

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