

Change in Audit CommitteeReference No **CC-090828-39338**

Company Name : **HDM-CARLAW CORPORATION BERHAD (ACE Market)**
 Stock Name : CARLAW
 Date Announced : 02/09/2009

Date of change : 02/09/2009
 Type of change : Resignation
 Designation : Member of Audit Committee
 Directorate : Independent & Non Executive
 Name : Tan Eng Tat
 Age : 39
 Nationality : Malaysian
 Qualifications : Master of Business Administration from Nottingham Trent University, United Kingdom.
 Working experience and occupation : He started his career at a "big four" accounting firm in Penang and gained 5 years experience in the audit, tax and accounting with exposure to various multinational, medium and SMI companies. In 1996, he joined a private company as the Operation Manager involved in project co-ordination and gained extensive experience in project and financial management. He then joined another company listed on the main board as Finance and IT manager. Subsequent to his own business ventures, he was responsible for the overseas teammates to set up companies and business plants, developed new business opportunity, managed the marketing and operation of Europe subsidiaries for listed group. For years, he involved in various aspect of operation management, including finance, human resource, IT and marketing.
 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) : The Audit Committee of CARLAW was left with no members following the resignation of Mr. Teoh Peking and Mr. Tan Eng Tat on 02 September 2009. The Board of CARLAW will identify suitable candidates to fill up the vacancy and make an announcement accordingly.
 Remarks

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