

Change in Audit CommitteeReference No **CC-090828-42130**

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 : Others
 Directorate : Independent & Non Executive
 Name : Teoh Peking
 Age : 44
 Nationality : Malaysian
 Qualifications : Bachelor of Business Degree in Accounting from La Trobe University, Australia and members of the CPA Australia and Malaysian Institute of Accountants.
 Working experience and occupation : He started his career in 1993 at a Chartered Accountants firm. In the past ten (10) years, Mr. Teoh has been involved in corporate work such as listing exercises, fund raising exercise, corporate secretarial matters and corporate taxation. In addition, he was also involved in statutory and due diligence audit. Currently, he is a Partner of a Chartered Accountants firm by the name of P. Teoh & Co.
 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 : Direct Interest : 50,000
 Composition of Audit Committee (Name and Directorate of members after change) : The Audit Committee was left with no members following the resignation of Mr. Teoh Peking and Mr. Tan Eng Tat on 02 September 2009. The Board will identify suitable candidates to fill up the vacancy and make an announcement accordingly.

Remarks

Mr. Teoh Peking resigned as Chairman and member of Audit Committee.

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