

General AnnouncementReference No **CC-090902-41286**

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

Type : Announcement
Subject : Changes in the composition of the Nomination Committee and Remuneration Committee of HDM-Carlaw Corporation Berhad ("the Company")

Contents : We wish to inform that Mr. Teoh Peking has on 02 September 2009 resigned as members of Nomination Committee and Remuneration Committee of the Company.

The Nomination Committee and Remuneration Committee were left with no members following the resignation of Mr. Teoh Peking. The Board will identify suitable candidates to fill up the vacancy and make an announcement accordingly.

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