

Change in Chief Executive OfficerReference No **TT-100727-53291**

Company Name : **TASEK CORPORATION BERHAD**
 Stock Name : TASEK
 Date Announced : 27/07/2010

Date of change : 27/07/2010
 Type of change : Appointment
 Name : Gan Boon Ting
 Age : 47
 Nationality : Malaysian
 Qualifications : B.Sc in Chemistry (University Malaya), MBA (University Putra Malaysia)
 Working experience and occupation : He was formerly the Group Chief Operating Officer and Group Director of Sales of Tasek Corporation Berhad. He has more than 19 years of working experience with 12 years in senior managerial, sales and operational positions in integrated fiber, pulp and paper industry and photochemistry industry in China. Was previously factory manager for Hong Leong Industries Ltd and production manager for Hume Industrial Rubber Products Sdn. Bhd.

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 or its subsidiaries : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

Remarks

Appointment as Group Chief Executive Officer.

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