

Change in Audit CommitteeReference No **TT-100727-51899**

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

Date of change : 27/07/2010
 Type of change : Appointment
 Designation : Member of Audit Committee
 Directorate : Non Independent & Non Executive
 Name : Ting Sii Tien @ Yao Sik Tien
 Age : 56
 Nationality : Malaysian/PR of Singapore
 Qualifications : Chartered Accountant by training and an associate member of the Institute of Chartered Accountants in England and Wales.
 Working experience and occupation : He is the Group General Manager of Hong Leong Corporation Holdings Pte Ltd. He was previously the Group Chief Financial Officer of Hong Leong Asia Ltd. Mr. Ting has over 25 years of experience as a financial controller in various companies including Deutsche Bank AG (Singapore) and Bank of Montreal, Singapore.
 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) : Dato' Khoo Peng Lai (Chairman)
 Dato' Chong Pah Aung
 Wan Mohd Shukri bin Ariffin
 Ting Sii Tien @ Yao Sik Tien
 Remarks

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