

Change in Audit CommitteeReference No **TT-101213-38937**

Company Name : **TASEK CORPORATION BERHAD**
 Stock Name : TASEK
 Date Announced : 13/12/2010

Date of change : 13/12/2010
 Type of change : Appointment
 Designation : Member of Audit Committee
 Directorate : Independent & Non Executive
 Name : Lim Eng Khoon
 Age : 68
 Nationality : Malaysian
 Qualifications : Admitted to memberships of The Institute of Chartered Accountants in Australia and The Institute of Chartered Secretaries Australia in 1971, The Institute of Certified Public Accountants of Singapore in 1972 and The Malaysian Institute of Certified Public Accountants in 1973.

Working experience and occupation : Have extensive experience in Australia, Singapore and Malaysia in the public accounting sector, and in commerce and industries in the following areas - hospitality, automobile assembly sales and service and the cement and building materials manufacturing industries. Was a Senior Manager with KPMG Peat Marwick in 1973, Financial Controller and Company Secretary of Cycle & Carriage Bintang Berhad in 1978 and an Executive Director of Tasek Corporation Berhad from 1995 until his retirement in 2004 and redesignated a Non Executive Director. He resigned from the Board of Tasek Corporation Berhad in 2005.

Was Council Member of The Malaysian Institute of Certified Public Accountants from 1979 to 1982, and Examiner of The Institute's professional examinations from 1976 to 1979.

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)(Independent Non-Executive Director)
 Dato' Chong Pah Aung (Independent Non-Executive Director)
 Wan Mohd Shukri bin Ariffin (Independent Non-Executive Director)
 Lim Eng Khoon (Independent Non-Executive Director)

Remarks