

**Change in Chief Executive Officer**Reference 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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