

**Change in Audit Committee**  
Reference No **TT-090427-63581**

Company Name : **TASEK CORPORATION BERHAD**  
Stock Name : TASEK  
Date Announced : 28/04/2009

Date of change : 28/04/2009  
Type of change : Retirement  
Designation : Member of Audit Committee  
Directorate : Independent & Non Executive  
Name : Datuk Dr. Hussein Awang  
Age : 68  
Nationality : Malaysian  
Qualifications : N/A  
Working experience and occupation : N/A  
Directorship of public companies (if any) : N/A  
Family relationship with any director and/or major shareholder of 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) : 1) Dato' Khoo Peng Lai (Chairman - Independent Non Executive Director)  
2) Wan Mohd Shukri bin Ariffin (Independent Non Executive Director)  
3) Chong Pah Aung (Independent Non Executive Director)  
Remarks

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**Change in Audit Committee**Reference No **TT-090427-63057**

Company Name : **TASEK CORPORATION BERHAD**  
 Stock Name : **TASEK**  
 Date Announced : **28/04/2009**

Date of change : 28/04/2009  
 Type of change : Retirement  
 Designation : Member of Audit Committee  
 Directorate : Independent & Non Executive  
 Name : Raja Dato' Seri Abdul Aziz bin Raja Salim  
 Age : 70  
 Nationality : Malaysian  
 Qualifications : N/A  
 Working experience and occupation : N/A  
 Directorship of public companies (if any) : N/A  
 Family relationship with any director and/or major shareholder of 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) : 1)Dato' Khoo Peng Lai (Chairman - Independent Non Executive Director)  
 2) Wan Mohd Shukri bin Ariffin (Independent Non Executive Director)  
 3) Chong Pah Aung (Independent Non Executive Director)  
 Remarks

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**Change in Audit Committee**Reference No **TT-090427-63708**

Company Name : **TASEK CORPORATION BERHAD**  
 Stock Name : **TASEK**  
 Date Announced : **28/04/2009**

Date of change : 28/04/2009  
 Type of change : Appointment  
 Designation : Chairman of Audit Committee  
 Directorate : Independent & Non Executive  
 Name : Dato' Khoo Peng Lai  
 Age : 55  
 Nationality : Malaysian  
 Qualifications : Member of the Malaysian Institute of Accountants - Chartered Accountants, Malaysia;  
 Member of the Malaysian Institute of Certified Public Accountants; and  
 Fellow of the Malaysian Institute of Taxation.

Working experience and occupation : Dato' Khoo is a Managing Partner of Khoo & Co., Chartered Accountants.

Dato' Khoo also sits on the board of several family owned private limited companies with business in property development, distribution of medical products and cosmetics, timber logging, teak plantation, sheep farming and large scale farming of fruits and vegetables.

Directorship of public companies (if any) : Nil

Family relationship with any director and/or major shareholder of 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) : 1) Dato' Khoo Peng Lai (Chairman - Independent Non Executive Director)  
 2) Wan Mohd Shukri bin Ariffin (Independent Non Executive Director)  
 3) Chong Pah Aung (Independent Non Executive Director)

Remarks

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**Change in Audit Committee**Reference No **TT-090427-62402**

Company Name : **TASEK CORPORATION BERHAD**  
 Stock Name : **TASEK**  
 Date Announced : **28/04/2009**

Date of change : 28/04/2009  
 Type of change : Appointment  
 Designation : Member of Audit Committee  
 Directorate : Independent & Non Executive  
 Name : Chong Pah Aung  
 Age : 55  
 Nationality : Malaysian  
 Qualifications : B. Sc degree in Estate Management; a Fellow of The Royal Institution of Surveyors, FRICS; a Fellow of The Malaysia Institute of Surveyors, FISM and Registered Valuation Surveyor.  
 Working experience and occupation : Joined C H Williams Talhar & Wong in 1981 and appointed as Partner and Director in June 1989, subsequently as Senior Executive Director in January 2004 until retirement in April 2009. Currently remains as Consultant with C H Williams Talhar & Wong Sdn Bhd.  
 Directorship of public companies (if any) : Nil  
 Family relationship with any director and/or major shareholder of 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) : 1) Dato' Khoo Peng Lai (Chairman - Independent Non Executive Director)  
 2) Wan Mohd Shukri bin Ariffin (Independent Non Executive Director)  
 3) Chong Pah Aung (Independent Non Executive Director)  
 Remarks

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**Change in Audit Committee**Reference No **TT-090427-61990**

Company Name : **TASEK CORPORATION BERHAD**  
 Stock Name : TASEK  
 Date Announced : 28/04/2009

Date of change : 28/04/2009  
 Type of change : Appointment  
 Designation : Member of Audit Committee  
 Directorate : Independent & Non Executive  
 Name : Wan Mohd Shukri bin Ariffin  
 Age : 52  
 Nationality : Malaysian  
 Qualifications : Diploma in Business Studies - UiTM, Shah Alam; B. Sc in Marketing - Syracuse University, New York and MBA in International Management - Golden Gate University, San Francisco.  
 Working experience and occupation : Was Manager in Bumiputra Merchant Bankers Berhad; Director of Corporate Affairs in Bescorp Industries Berhad and Director and Audit Committee Member/Chairman of the Remuneration Committee in Bintai Kinden Corporation Berhad. Currently CEO of PMCare Sdn Bhd.  
 Directorship of public companies (if any) : Nil  
 Family relationship with any director and/or major shareholder of 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) : 1) Dato' Khoo Peng Lai (Chairman - Independent Non Executive Director)  
 2) Wan Mohd Shukri bin Ariffin (Independent Non Executive Director)  
 3) Chong Pah Aung (Independent Non Executive Director)  
 Remarks

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