Change in Audit Committee
Reference No **TT-101116-52469**

Company Name	: **TASEK CORPORATION BERHAD**
Stock Name	: TASEK
Date Announced	: 16/11/2010

Date of change	: 18/11/2010
Type of change	: Resignation
Designation	: Member of Audit Committee
Directorate	: Executive
Name	: Ting Sii Tien @ Yao Sik Tien
Age	: 56
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
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

Remarks
Following the resignation of Dato' Teo Tong Kooi with effect from 18 November 2010 as Vice Chairman, Executive Director and Director, Mr. Ting Sii Tien @ Yao Sik Tien will be redesignated as Executive Director from Non-Executive Director with effect from 18 November 2010.

Letter of Resignation dated 16 November 2010 from Dato' Teo Tong Kooi was received on 16 November 2010.

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