

Change in BoardroomReference No **TT-090427-62680**

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

Date of change : 28/04/2009
Type of change : Retirement
Designation : Chairman & Director
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

Remarks

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Change in BoardroomReference No **TT-090427-62924**

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

Date of change : 28/04/2009
Type of change : Retirement
Designation : Director
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

Remarks

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Change in BoardroomReference No **TT-090428-56837**

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
Directorate : Non Independent & Non Executive
Name : Kwek Leng Peck
Age : 52
Nationality : Singaporean
Qualifications : He holds a Diploma in Accountancy.
Working experience and occupation : Director of City Development Ltd, Hong Leong Asia Ltd, Hong Leong Finance Ltd, Millennium & Copthorne Hotels plc, China Yuchai International Ltd and Hong Leong Company (Malaysia) Berhad.
Directorship of public companies (if any) : Hong Leong Company (Malaysia) Berhad
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

Remarks

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Change in BoardroomReference No **TT-090428-57630**

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

Date of change : 28/04/2009
 Type of change : Appointment
 Designation : Vice Chairman
 Directorate : Executive
 Name : Dato' Teo Tong Kooi
 Age : 51
 Nationality : Malaysian
 Qualifications : He graduated with a B.Sc. in Marketing Management and a Masters in Business Administration from the Golden Gate University, San Francisco, California, USA. He has also completed the Executive Programme at the Stanford University's Graduate School of Business in California, USA.
 Working experience and occupation : Chief Executive Officer of Hong Leong Asia Limited. He has 18 years of corporate and commercial banking experience with 12 years in senior management positions in which he was the Head of Corporate Banking, Deutsche Bank Malaysia and later Chief Operating Officer of Hong Leong Bank Malaysia. He is also Executive Director of Tasek Corporation Berhad.
 Directorship of public companies (if any) : Isyoda Corporation Berhad
 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

Remarks

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Change in BoardroomReference No **TT-090424-52902**

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

Date of change : 28/04/2009
Type of change : Appointment
Designation : Director
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

Remarks

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Change in BoardroomReference No **TT-090424-52503**

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

Date of change : 28/04/2009
 Type of change : Appointment
 Designation : Director
 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

Remarks