

CHANGE OF DIRECTORS

Alexander Russell McKenzie has resigned as an independent non-executive Director and a member of the Audit Committee of the Company with effect from 7 September 2001 and Lim Loi Heng, who is presently a non-executive Director of the Company has been redesignated as an independent non-executive Director of the Company with effect from 7 September 2001 in place of Alexander Russell McKenzie.

By order of the Board
Lim Thian Soo
(alternate to Goh Nan Kioh)
Director

Kuala Lumpur, 10 September 2001