

Change in Audit Committee

Reference No **DH-091201-37558**

Company Name : **DATAPREP HOLDINGS BHD**
Stock Name : **DATAPRP**
Date Announced : **01/12/2009**

Date of change : 30/11/2009
Type of change : Appointment
Designation : Member of Audit Committee
Directorate : Independent & Non Executive
Name : Tan Sri Datuk Adzmi bin Abdul Wahab
Age : 66
Nationality : Malaysian
Qualifications : Bachelor of Arts (Honours) degree in Economics,
Post Graduate Diploma in Public Administration from
University of Malaya, Malaysia, and
Master of Business Administration from University of Southern
California

Working experience and occupation : Tan Sri Adzmi served the Malaysian Administrative and Diplomatic Service in various capacities from 1967 to 1982. He was Manager - Corporate Planning Division of HICOM Berhad from 1982 to 1985. He served PROTON in 1985 to 1992 and his last position in PROTON was Director/ Corporate General Manager, Administration and Finance Division. He has wide experience of over 20 years serving as chairman and director of HICOM, PROTON and EON Group of Companies.

Tan Sri Adzmi also served as Chairman of the Malaysian Franchise Association (MFA) from 1994 to July 2005.

Directorship of public companies (if any) : Magna Prima Berhad and
Lebar Daun Berhad

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 : 246,125 ordinary shares (0.06%)

Composition of Audit : Michael Yee Kim Shing (Chairman of Audit Committee,

Committee (Name and Directorate of members after change)	Independent Non Executive Director) Muhammad Fauzi bin Abd Ghani (Independent Non Executive Director) Tan Sri Datuk Adzmi bin Abdul Wahab (Independent Non Executive Director)
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Remarks

The Audit Committee complies with the minimum number of 3 members.