

**General Announcement**

Reference No **DH-091201-42097**

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

Type : **Announcement**  
Subject : **REMUNERATION, QUALITY & NOMINATING COMMITTEE ("RQN")**

Contents : **Encik Muhammad Fauzi bin Abd Ghani is re-designated as the Chairman of the RQN Committee with effect from 30 November 2009.**

The RQN comprises of :-

Encik Muhammad Fauzi bin Abd Ghani (Chairman, Independent Non Executive Director)  
Mr Michael Yee Kim Shing (Independent Non Executive Director)

The RQN complies with the minimum number of members in accordance with its Terms of Reference.

Announcement Details :