

Change in BoardroomReference No **PH-100224-56450**

Company Name : **PERWAJA HOLDINGS BERHAD**
 Stock Name : PERWAJA
 Date Announced : 24/02/2010

Date of change : 24/02/2010
 Type of change : Appointment
 Designation : Alternate Director
 Directorate : Non Independent & Non Executive
 Name : Dato' Nik Ezar bin Nek Bolia
 Age : 52
 Nationality : Malaysian
 Qualifications : Economics (Honours) and Accountancy from University of Queensland, Australia
 Working experience and occupation : Dato' Nik Ezar Nek Bolia was born in Ipoh and attended a Chinese medium school named SMJK Sam Tet, IPOH. He studied Economics (Honours) and Accountancy from the University of Queensland, Australia and worked in several financial establishments in Research, Stock Broking, Derivatives, Futures , Currency trading and Insurance. Upon his return to Kuala Lumpur in 1992, he was tasked to set up the RHB Unit Trust Management Berhad for the RHB Group as CEO for ten (10) years. He launched and managed the RHB Islamic Index and also the world first Islamic Bond Fund.

Dato' Nik was an international conference speaker and well verse in several Chinese dialects, and written Chinese.

While attached to RHB Group, he was also voted as the Vice President of Federation of Malaysian Unit Trust Management and also as the President of Queensland University Alumni Malaysia.

Dato' Nik has work in several countries in the past 8 years as consultant to International Bank, Acheh Islamic Venture Fund, Wasatah Capital in Riyadh, Saudi Arabia and also in an Indonesian Plantation. He was the Chairman and Managing Director for Prime Utilities Berhad in 2005 and sits as director on several other Boards.

Currently, Dato' Nik is the Special Assistant to Group Executive Chairman of Maju Holdings Sdn Bhd with a directorship in Globalwealth Management Sdn Bhd, with experience in financial markets since 1985. He is presently the alternate director to Tan Sri Abu Sahid bin Mohamed in Ipmuda Berhad.

Directorship of public companies (if any) : Alternate Director - Ipmuda 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 : Nil

listed issuer

Details of any interest in : Nil
the securities of the listed
issuer or its subsidiaries

Remarks

Dato' Nik Ezar bin Nek Bolia is the alternate director to Tan Sri Abu Sahid bin Mohamed.

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