

Change in BoardroomReference No **PH-100416-50940**

Company Name : **PERWAJA HOLDINGS BERHAD**
 Stock Name : PERWAJA
 Date Announced : 16/04/2010

Date of change : 16/04/2010
 Type of change : Appointment
 Designation : Director
 Directorate : Non Independent & Non Executive
 Name : AMRO F F A H ALKHADHRA
 Age : 38
 Nationality : Kuwaiti
 Qualifications : BSc in Business Administration in International Business Management
 Working experience and occupation : A graduate of Monmouth University, New Jersey, USA, Mr Amro obtained his BSc in Business Administration with a concentration in International Business Management in 1996, followed by the completion of key managerial programs from International Institute for Management Development (“IMD”) in Lausanne, Switzerland.

Mr Amro was appointed as Chief Executive Officer for Construction and Development Property Group of Companies in Maju Holdings Sdn Bhd (“Maju”) since July 2009. He has been with Maju since January 2008, as a director of Business Development International Market and Project Director. On 12 October 2009, he was appointed director of Maju and is presently the Chief Executive Officer of Maju. He is also currently a director of Ipmuda Berhad and also sits on the board of various other private limited companies in Malaysia.

Prior to joining Maju, Mr Amro was the Vice President of Dan Trading and its group of sister companies in Kuwait.

Mr Amro's career began in 1996, as the Country Manager for the Orbit Satellite Network and Dan Trading. In 2003, Mr Amro was also appointed as Director of Special Projects, for Dan Trading, expanding operations into neighboring Iraq. His duties included Supply Chain and Logistic Management for troops deployed in Iraq.

Directorship of public companies (if any) : Ipmuda Berhad - Non-Independent Non-Executive Director
 Kinsteel Bhd - Non-Independent Non-Executive Director
 Family relationship with any director and/or major shareholder of the listed issuer : He is the son-in-law to Tan Sri Abu Sahid Bin Mohamed who is the Executive Chairman and major shareholder of Perwaja Holdings Berhad.
 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 : Nil

Remarks

Change in BoardroomReference No **PH-100416-41991**

Company Name : **PERWAJA HOLDINGS BERHAD**
Stock Name : PERWAJA
Date Announced : 16/04/2010

Date of change : 16/04/2010
Type of change : Resignation
Designation : Director
Directorate : Non Independent & Non Executive
Name : Dato' Mohamed Fuad Bin Yon
Age : 60
Nationality : Malaysian
Qualifications : Diploma in Education
M.Sc. (Demographic Studies)
Working experience and occupation : not applicable
Directorship of public companies (if any) : Ipmuda Berhad
Bright Focus 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 : Direct Interest - 20,000 ordinary shares (0.004%)

Remarks

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