

**Change in Boardroom**Reference No **PH-100630-49057**

Company Name : **PERWAJA HOLDINGS BERHAD**  
Stock Name : **PERWAJA**  
Date Announced : **30/06/2010**

Date of change : 30/06/2010  
Type of change : Resignation  
Designation : Alternate Director  
Directorate : Non Independent & Non Executive  
Name : Dato' Nik Ezar bin Nek Bolia  
Age : 52  
Nationality : Malaysian  
Qualifications : Not applicable  
Working experience and occupation : Not applicable  
Directorship of public companies (if any) : Please see remarks below  
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 : nil

**Remarks**

Dato' Nik was formerly the Alternate Director to Tan Sri Abu Sahid bin Mohamed in Perwaja Holdings Berhad. He also resigned as Alternate Director to Tan Sri Abu Sahid Bin Mohamed in Ipmuda Berhad and Kinsteel Bhd on 30 June 2010.

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