

Change in Audit CommitteeReference No **CZ-090827-54369**

Company Name : **MOBIF BERHAD (ACE Market)**
 Stock Name : MOBIF
 Date Announced : 01/09/2009

Date of change : 01/09/2009
 Type of change : Appointment
 Designation : Chairman of Audit Committee
 Directorate : Independent & Non Executive
 Name : Dr. Ch'ng Huck Khoon
 Age : 39
 Nationality : Malaysian
 Qualifications : - Ph.D in Finance from University Sains Malaysia.
 - MBA (Major in Finance) from University of Stirling, Scotland (UK).
 - Associate member of the Institute of Chartered Secretaries and Administrators (UK).
 Working experience and occupation : He is currently an Assistant Professor at University Tunku Abdul Rahman (UTAR). Dr. Ch'ng was a Capital Markets Services Representative License holder for 15 years with A A Anthony Securities Sdn Bhd prior to current position.
 Directorship of public companies (if any) : Nil
 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
 Composition of Audit Committee (Name and Directorate of members after change) : Dr. Ch'ng Huck Khoon - Independent Non-Executive Director, Chairman.
 Mr Chan Chee Wai - Independent Non-Executive Director, Member.
 Mr Goh Ching Hoe - Independent Non-Executive Director, Member.

Remarks

Mr Goh Ching Hoe has resigned as the Chairman of Audit Committee on 01 September 2009.

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