

Change in Audit CommitteeReference No **CZ-090828-58433**

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

Date of change : 01/09/2009
 Type of change : Resignation
 Designation : Chairman of Audit Committee
 Directorate : Independent & Non Executive
 Name : GOH CHING HOE
 Age : 45
 Nationality : Malaysian
 Qualifications : Mr. Goh graduated from Tunku Abdul Rahman College in Material Engineering.
 Working experience and occupation : Mr. Goh was a partner of Region Opticare and spearheaded the investment in Focus Point and Ferringhi Optic.
 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) : Chairman - Dr. Ch'ng Huck Khoon (Independent Non-Executive Director)
 Member - Chan Chee Wai (Independent Non-Executive Director)
 Member - Goh Ching Hoe (Independent Non-Executive Director)
 Remarks

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