

**Change in Boardroom**Reference No **CU-100416-52494**

Company Name : **KINSTEEL BHD**  
Stock Name : **KINSTEL**  
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 : **Nil**

Remarks

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**Change in Boardroom**Reference No **CU-100416-55511**

Company Name : **KINSTEEL BHD**  
 Stock Name : **KINSTEL**  
 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 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  
 Perwaja Holdings Berhad  
 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 Chairman and major shareholder of Kinsteel Bhd.  
 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