

Change in BoardroomReference No **CU-100630-52189**

Company Name : **KINSTEEL BHD**
Stock Name : **KINSTEL**
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 : N/A
Working experience and occupation : N/A
Directorship of public companies (if any) : Please refer to the 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 Ezar bin Nek Bolia was formerly the Alternate Director to Tan Sri Abu Sahid bin Mohamed in Kinsteel Bhd. He also resigned as Alternate Director to Tan Sri Abu Sahid bin Mohamed on the Board of Perwaja Holdings Berhad and Ipmuda Berhad on 30 June 2010.

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