Change in Audit Committee
Reference No **CU-090819-55829**

Company Name	: **KINSTEEL BHD**
Stock Name	: KINSTEL
Date Announced	: 19/08/2009

Date of change	: 19/08/2009
Type of change	: Resignation
Designation	: Member of Audit Committee
Directorate	: Independent & Non Executive
Name	: Y. Bhg. Dato' Md Sharif Bin Shamsuddin
Age	: 59
Nationality	: Malaysian
Qualifications	: N/A
Working experience and occupation	: N/A
Directorship of public companies (if any)	: Perwaja Holdings 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	: Kinsteel Bhd - Direct interest 3,625,000 shares (0.39%) Perwaja Holdings Berhad - Direct interest 150,000 shares (0.03%)
Composition of Audit Committee (Name and Directorate of members after change)	: (i) Shamsudin @ Samad Bin Kassim- Independent and Non-Executive Director (Chairman) (ii) Chong Hoi Sheong @ Chong Hoi Cheong- Independent and Non-Executive Director (iii) Dato' Abu Talib Bin Mohamed- Non-Independent Non-Executive Director
Remarks	

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