

Change in Boardroom/Audit Committee

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Reference No BR-990609-56168

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTMRES
Date Announced	:	10/06/1999

Date of change : 09/06/1999
 Type of change : Resignation
 : Audit Committee
 Designation : Chairman
 Name : Dato' Lau Chen Nai
 Age : 50
 Nationality : Malaysian
 Working experience and occupation during past 5 years :
 Other directorships(Listed Companies) :
 Shareholdings in the company (Amount & Percentage)
 Direct (units) : 10,000
 Direct (%) : 0.05
 Indirect/deemed interest (units) :
 Indirect/deemed interest (%) :
 Remarks : Resigned as Chairman of Audit Committee but remains a member of Audit Committee

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