Change in Boardroom/Audit Committee
Reference No BR-990609-57583

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

Date of change	:	09/06/1999
Type of change	:	Appointment
	:	Audit Committee
Designation	:	Chairman
Name	:	DATO'TIK BIN MUSTAFFA
Age	:	54
Nationality	:	Malaysian
Working experience and occupation during past 5 years	:	
Other directorships(Listed Companies)	:	Hicom Holdings Bhd:Proton Bhd:Gadek(Malaysia)Bhd:Kedah Cement Holdings Bhd.
Shareholdings in the company (Amount & Percentage)		
Direct (units)	:	0
Direct (%)	:	0
Indirect/deemed interest (units)	:	0
Indirect/deemed interest (%)	:	0
Remarks	:	

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