

## Change in Boardroom/Audit Committee

Reference No BR-990614-46388

## Amended Announcement

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTMRES
Date Announced	:	14/06/1999

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.Designation : Independent, Non-Executive Director.This is an  
                   amended announcement for announcement made on 06/10/99.

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