Change in Boardroom/Audit Committee
Reference No BR-000518-36631

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTMRES
Date Announced	:	18/05/2000

Date of change	:	17/05/2000
Type of change	:	Retirement
	:	Audit Committee
Designation	:	Independent Non-Executive Director
Name	:	Dato' Anpalagan a/l Ramiah
Age	:	46
Nationality	:	Malaysian
Working experience and occupation during past 5 years	:	
Other directorships(Listed Companies)	:	
Shareholdings in the company (Amount & Percentage)		
Direct (units)	:	0
Direct (%)	:	0
Indirect/deemed interest (units)	:	
Indirect/deemed interest (%)	:	
Remarks	:	Dato' Anpalagan a/l Ramiah retires in accordance with Article 64 of the Company's Articles of Association has indicated not to be elected in the 6th Annual General meeting held on 17 May 2000. His membership as a committee member of Audit Committee ceased according to his retirement as a Director of the Company.

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