

Change in Audit Committee

Reference No BR-030701-62861

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	01/07/2003

Date of change : 01/07/2003

Type of change : Appointment

Designation : Chairman of Audit Committee

Directorate : Independent & Non Executive

Name : TAN SRI DATO (DR) ABDUL AZIZ BIN ABDUL RAHMAN

Age : 69

Nationality : MALAYSIAN

Qualifications : Barrister-At-Law Lincoln's Inn,London
Hon.Doctor of Philosophy, University Utara Malaysia
Doctor of Business Administration h.c.
International Management Centre Buckingham,
United Kingdom
Advanced Management Programme (AMP) Harvard
Business School,Harvard University U.S.A.

Working experience and occupation : An advocate and solicitor and a partner in the law firm of Nik Saghir & Ismail, Kuala Lumpur.More than 35 years experience in managing public and private corporations.He started by serving the government for 15 years, the first 7 years as an administrative officer and for 8 years he was in judicial and legal service of the Federal Government.He served as Magistrate,President Sessions Court,Federal Counsel and Assintant Parliamentary Draftsman.His last government appointment was as Federal Counsel and Legal Officer of the National Operation council during the Emergency of 1969.He subsequently served Malasian Airlines from its inception in 1971 as company secretary and director of Legal Affairs. He retired in 1991 as the Managing Director and Chief Executive Officer,a position he held for 10 years.

Directorship of public companies (if any) : BMB Resources Berhad
Unted Chemical Industries Berhad

Family relationship with any director and/or major shareholder of the listed issuer : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

Composition of Audit Committee (Name and Designation of members after change) : 1)TAN SRI DATO (DR) ABDUL AZIZ BIN ABDUL RAHMAN- Independent and Non-Executive Director
2)MR.CHOONG SHOW TONG - Independent and Non-Executive Director
3)MISS YONG EMMY - Non- Independent and Non-executive Director

Remarks :