

Change in Boardroom
Reference No BR-030428-62245

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	28/04/2003

Date of change : 28/04/2003
 Type of change : Resignation
 Designation : Non-Executive Director
 Directorate : Independent & Non Executive
 Name : MR.HOW WONG YUH
 Age : 47
 Nationality : MALAYSIAN
 Qualifications : Fellow member of Chartered Institute of Management Accountants;Member of Malaysian Institute of Accountants.
 Working experience and occupation : Partner of Messrs How &Co,Public Accountants.
 Directorship of public companies (if any) : N/A
 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
 Remarks :

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