

Change in Audit Committee
Reference No BR-030428-63767

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

Date of change : 28/04/2003
 Type of change : Resignation
 Designation : Chairman of Audit Committee
 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
 Composition of Audit Committee (Name and Designation of members after change) : 1.Dato' Lau Chen Nai-Independent & Non Executive,
 2.Yong Emmy -Non Independent & Non Executive.
 Remarks :

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