

Change in Boardroom
Reference No BR-100121-55606

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	21/01/2010

Date of change : 21/01/2010
 Type of change : Appointment
 Designation : Non-Executive Director
 Directorate : Independent & Non Executive
 Name : Datuk Haji Mohamed Iqbal Bin M.M. Mohamed Ganey
 Age : 60
 Nationality : Malaysian
 Qualifications : Diploma in Banking-The Institute of Bankers London
 Working experience and occupation :

Mohamed Iqbal is an Associate of International Bankers, London. He has vast experience in banking having worked with a foreign bank in various senior positions for 29 years. He had the opportunity to be exposed to various environment in the domestic as well as international markets whilst serving as the Head of Product Development, Trade Finance, Standard Chartered Bank Malaysia Berhad.

Mohamed Iqbal was also an active member of the Export Credit Refinancing (ECR) Committee chaired by Bank Negara Malaysia and currently by EXIM Bank, a committee member of APEC, for standardization of import and export documents chaired by EXIM Bank, a committee member for Cross Border Barter Trade chaired by Malaysian Banking Berhad, an examiner for the International Trade Finance (DP 06), paper of the Institute of Bankers Malaysia Diploma in Banking and Financial Services examination and a resident trainer for the Institute's International Trade. His immense contribution to the banking fraternity and to Bank Negara Malaysia (BNM) has been well received and recognized.

He is the Group Executive Director of SPM Holdings Sdn.Bhd., a major recycler in the country since 2000. He is also the Chairman of Patchee Bakery Sdn Bhd, a company involved in food production for more than 100 years. He is also the Chairman of MIG Resources Sdn. Bhd., an investment holding company with investment in properties, food production and restaurants.

Mohamed Iqbal is also involved in a number of social and religious bodies such as Persatuan Muslimin India Malaysia (PERMIM), Angkatan Kemajuan Islam P.J. Dan Selangor (Committee Member and Chairman of Building Committee), Persatuan Kemajuan Muslimin Bangsar, Kuala Lumpur and Selangor (Treasurer).

Directorship of public companies (if any) : Mithril Berhad
 Family relationship with any director and/or major shareholder of the listed issuer : Nil.
 Any conflict of interests that he/she has with the listed issuer : Nil.
 Details of any interest in the securities of the listed issuer or its subsidiaries : Nil.

Remarks