

Change in Audit Committee

BTM RESOURCES BERHAD

Date of change	01 Mar 2018
Name	DATUK MOHAMED IQBAL BIN M.M. MOHAMED GANEY
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: Datuk Haji Mohamed Iqbal Bin M.M. Mohamed Ganey Members: Tan Sri Dato' (Dr) Abdul Aziz bin Abdul Rahman Mr.Choong Show Tong