

Change in BoardroomReference No **TD-100112-59041**

Company Name : **TIME DOTCOM BERHAD**
 Stock Name : TIMECOM
 Date Announced : 18/01/2010

Date of change : 15/01/2010
 Type of change : Appointment
 Designation : Chairman
 Directorate : Non Independent & Non Executive
 Name : Abdul Kadir Md Kassim
 Age : 69
 Nationality : Malaysian
 Qualifications : Bachelor of Laws (Honours) from University of Singapore
 Working experience and occupation : Served in the Ministry of Foreign Affairs and the Judicial and Legal Service in various capacities between 1966 and 1973

From late 1973 to February 1976, he was a partner in Messrs Ariffin & Ooi (the predecessor of Messrs Rashid & Lee)

In March 1976, he founded the firm Messrs Kadir Kassim & Co and Messrs Kadir, Tan & Ramli, the predecessor firm of Messrs Kadir, Andri Aidham & Partners

Directorship of public companies (if any) : 1. Suria Capital Holdings Berhad
 2. Proton Holdings Berhad
 3. Sino Hua-An International Berhad
 4. UEM Land Holdings Berhad
 5. UEM Group Berhad
 6. Petroliam Nasional Berhad
 7. Cement Industries of Malaysia Berhad
 8. Danajamin Nasional 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

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