

**Change in Audit Committee**Reference No **TD-100126-44726**

Company Name : **TIME DOTCOM BERHAD**  
 Stock Name : TIMECOM  
 Date Announced : 26/01/2010

Date of change : 26/01/2010  
 Type of change : Appointment  
 Designation : Member of Audit Committee  
 Directorate : Independent & Non Executive  
 Name : Balasingham a/l A Namasiwayam  
 Age : 58  
 Nationality : Malaysian  
 Qualifications : B.Sc.(Hons) in Electrical Engineering  
 Portsmouth Polytechnic, United Kingdom

Working experience and occupation : Diploma in Electrical Engineering  
 Institut Teknologi Kebangsaan, Kuala Lumpur  
 Fiberail - 16 September 2003 to 10 June 2008  
 Chief Executive Officer

Telekom Malaysia - 1 January 1987 to 15 September 2003  
 General Manager, Specialised Network Services  
 General Manager, Trunk Network Implementation  
 Assistant General Manager, Switch Technology, Network Technical  
 Services Division  
 Manager, AXE type of exchanges

Jabatan Telekom Malaysia - 10 April 1972 to 31 December 1986  
 Controller of Telecoms, AXE type of exchanges  
 Controller of Telecoms, Telephone Operations  
 Assistant Controller of Telecoms  
 Technical Assistant

Directorship of public companies (if any) : Nil

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 : 25,000 ordinary shares (interest held by spouse)

Composition of Audit Committee (Name and Directorate of members after change) : Encik Ronnie Kok Lai Huat - Chairman  
 - Independent, Non-Executive Director

Puan Elakumari Kantilal - Member  
 - Non-Independent, Non-Executive Director

Encik Balasingham a/l A Namasiwayam - Member  
 - Independent, Non-Executive Director

Remarks

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