

Change in Audit Committee

IOI CORPORATION BERHAD

Date of change	01/12/2014
Name	Tan Sri Peter Chin Fah Kui
Age	69
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Barrister-At-Law, Gray's Inn London
Working experience and occupation	Tan Sri Peter Chin has held various senior appointments in the Malaysian Government Administration from 1986 until his retirement in May 2013 including the positions of Federal Minister, Federal Deputy Minister and Federal Parliament Secretary for the Ministry of Energy, Green Technology and Water, Ministry of Plantation Industries and Commodities, Ministry of Housing and Local Government, Ministry of Science, Technology and the Environment and Ministry of Welfare Services respectively. Tan Sri Peter Chin was the Chairman for Miri Municipal Council in 1984 and Member of Parliament for Lambir and Miri constituencies in Sarawak since 1986 to 2013. Tan Sri Peter Chin has been the Special Advisor to Malaysia Green Technology Corporation since November 2013.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None
Composition of Audit Committee	(a) Datuk Karunakaran a/l Ramasamy (Chairman)
(Name and Directorate of members after change)	(b) Tan Sri Peter Chin Fah Kui (Member) (c) Cheah Tek Kuang (Member)

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	1 Dec 2014
Category	Change in Audit Committee
Reference No	IC-141121-59055