

Change in Boardroom

TASEK CORPORATION BERHAD

Date of change	17/02/2015
Name	Tan Sri Ir (Dr) Mohamed Al Amin Abdul Majid
Age	59
Nationality	Malaysian
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Qualifications	Tan Sri Al Amin qualified with a Diploma in Technology from Oxford College of Further Education and holds a degree in Bachelor of Science in Civil Engineering from the University of Aston, Birmingham, United Kingdom from which he was also conferred an Honorary and Doctorate Degree - Doctor of Science.
Working experience and occupation	<p>He is a Corporate Member of Institute of Engineers Malaysia and is a Professional Engineer</p> <p>Tan Sri Al Amin has served Perbadanan Kemajuan Negeri Perak ("PKNP") in 1979 and was later appointed as Executive Director of Maju Bangun Sdn Bhd, a subsidiary of PKNP.</p> <p>He currently holds various positions in a few listed and non-listed companies, namely as Executive Chairman of Country View Berhad, Nylex (Malaysia) Berhad and Redberry Sdn Bhd; as Chairman of MCIS Insurance Berhad and S5 Systems Sdn Bhd and as Director of Ancom Berhad.</p> <p>He was appointed Chairman of SME Corporation Malaysia (formally known as Small and Medium Industries Development Corporation), an important government agency in the development and enhancement of small and medium enterprises in Malaysia under the Ministry of International Trade and Industry since October 2006.</p> <p>Tan Sri Al Amin has been appointed by the Prime Minister as Council Member of National Information Technology Council of Malaysia, an organization that strategically manages ICT in the interest of the nation in October 2010</p>
Directorship of public companies (if any)	Country View Berhad, Nylex (Malaysia) Berhad, Ancom Berhad, MCIS Insurance 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

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	17 Feb 2015
Category	Change in Boardroom
Reference No	TT-150206-36259