

27 June 2013

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TO : i. MEMBERS, IUTA AND CUTA
ii. PRS PROVIDERS, INSTITUTIONAL PRS ADVISERS AND CORPORATE PRS ADVISERS

ATTN. : AUTHORISED REPRESENTATIVE/CHIEF EXECUTIVE OFFICER

BOARD OF DIRECTORS OF FEDERATION OF INVESTMENT MANAGERS MALAYSIA

We refer to the above matter.

Kindly be informed that at our Nineteenth Annual General Meeting (“AGM”) held on 25th June 2013, the members have elected the Directors of Federation of Investment Managers Malaysia (“FIMM”) and to hold office in accordance with the Articles of Association.

Please find detailed as follows the list of Board of Directors of FIMM inclusive of Public Interest Directors who were re-appointed by the Securities Commission in accordance with Section 326(1) of the Capital Markets and Services Act 2007:

No.	Name of Director	
1.	En. Abdul Kadir Bin Md. Kassim	Chairman
2.	En. Mohammad Bin Hussin	Amanah Saham Nasional Berhad
3.	Ms. Yeoh Kim Hong	Public Mutual Berhad
4.	Mr. Ho Seng Yee	OSK-UOB Investment Management Berhad
5.	Mr. Teng Chee Wai	Hwang Investment Management Berhad
6.	Mr. Harinder Pal Singh	AmInvestment Services Berhad
7.	En. Muhamad Umar Swift	MAAKL Mutual Berhad
8.	Dato' Mohamad Ayob Abu Hassan	Affin Fund Management Berhad
9.	Mr. Wong Teck Meng	Areca Capital Sdn. Bhd.
10.	Datuk Meriam Binti Hj. Ya'acob	Public Interest Director
11.	Datuk Siti Hadzar Binti Mohd Ismail	Public Interest Director
12.	Datuk Wira Jahaya Bin Mat	Public Interest Director
13.	Prof. Dr. Saiful Azhar Bin Rosly	Public Interest Director
14.	Dr. Lee Mei Ling	Public Interest Director

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15.	Ms. P. Vasantha a/p N. Punniamoorthy	Public Interest Director
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Thank you.

Yours faithfully,
Federation of Investment Managers Malaysia



AHMAD ZAKIE HJ AHMAD SHARIFF
Chief Executive Officer