

## Change in Audit Committee

Reference No **TT-100727-51899**

Company Name	:	<b>TASEK CORPORATION BERHAD</b>
Stock Name	:	<b>TASEK</b>
Date Announced	:	<b>27/07/2010</b>

Date of change : 27/07/2010  
Type of change : Appointment  
Designation : Member of Audit Committee  
Directorate : Non Independent & Non Executive  
Name : Ting Sii Tien @ Yao Sik Tien  
Age : 56  
Nationality : Malaysian/PR of Singapore  
Qualifications : Chartered Accountant by training and an associate member of the Institute of Chartered Accountants in England and Wales.  
Working experience and occupation : He is the Group General Manager of Hong Leong Corporation Holdings Pte Ltd. He was previously the Group Chief Financial Officer of Hong Leong Asia Ltd. Mr. Ting has over 25 years of experience as a financial controller in various companies including Deutsche Bank AG (Singapore) and Bank of Montreal, Singapore.  
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 : Nil  
Composition of Audit Committee (Name and Directorate of members after change) : Dato' Khoo Peng Lai (Chairman)  
Dato' Chong Pah Aung  
Wan Mohd Shukri bin Ariffin  
Ting Sii Tien @ Yao Sik Tien  
Remarks