

Change in Boardroom

GRAND CENTRAL ENTERPRISES BHD

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| Date of change | 08/05/2013 |
| Name | LIM THIAN LOONG |
| Age | 49 |
| Nationality | Malaysian |
| Type of change | Appointment |
| Designation | Non-Executive Director |
| Directorate | Independent & Non Executive |
| Qualifications | Mr Lim Thian Loong graduated with The Chartered Institute of Management Accountants (CIMA) from London. |
| Working experience and occupation | Mr. Lim Thian Loong is an accountant by profession. He is also a member of the CIMA, Malaysian Institute of Accountants and Chartered Tax Institute of Malaysia. Currently he is a sole-practitioner of a Chartered Accountants firm. He has over 10 years experience in accounts, audit and tax. |
| Directorship of public companies (if any) | 1. Eastland Equity Bhd. (formerly known as Furquan Business Organisation Bhd.) 2. Sanbumi Holdings Bhd |
| 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 |