

Change in Audit Committee

GRAND CENTRAL ENTERPRISES BHD

Date of change	22/04/2014
Name	Tan Sri Dato Sri Abang Haji Ahmad Urai Bin Datu Hakim Abang Haji Mohideen
Age	80
Nationality	Malaysian
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Tan Sri Dato Sri Abang Haji Ahmad Urai obtained the Overseas Junior Cambridge School Certificate, St. Joseph's School, Kuching, Sarawak in 1953.
Working experience and occupation	Tan Sri Dato Sri Abang Haji Ahmad Urai had served in the British Colonial Civil Service in Sarawak from 1954 to 1961 and in the Chief Minister's Office, Kuching after Sarawak's Independence in Malaysia from 1961 to 1969. Elected as Sarawak State Assemblyman in 1974. He was appointed as Sarawak Assistant Minister for Culture, Youth and Sports on 1 November 1976 and as Assistant Minister for Agriculture and Community Development on 26 March 1981. Elected by Sarawak State Assembly to serve as Senator in the Upper House of Parliament, Kuala Lumpur on 13 November 1984. The House of Senate elected him to be Deputy Senate President on 15 April 1985. He was elevated to the post of Malaysian Senate President on 8 July 1988 and retired on 8 July 1990 after serving a full 6 year term as a Senator.
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)	1. Mr. Wong Tow Cheong - Independent Non-Executive Director 2. Mr. Lee Wai Kuen - Independent Non-Executive Director

Remarks :

The Board will appoint additional Audit Committee member(s) to comply in Paragraph 15.09(1)(a) of the Main Board Listing Requirements in due course.



Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	22 Apr 2014
Category	Change in Audit Committee
Reference No	CA-140422-0328E