

Change in Audit Committee

GRAND CENTRAL ENTERPRISES BHD

Date of change	07/05/2014
Name	Lim Thian Loong
Age	50
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Mr. Lim graduated with The Chartered Institute of Management Accountants (CIMA) from London. He is a member of the CIMA, Chartered Global Management Accountants (CGMA), Malaysian Institute of Accountants (MIA) and Chartered Tax Institute of Malaysia (CTIM).
Working experience and occupation	Mr. Lim has his own firm and has been practicing as a sole practitioner since 2002. He has over 10 years experience in accounts, audit and tax.
Directorship of public companies (if any)	1. Eastland Equity Berhad 2. Sanbumi Holdings Berhad
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None
Composition of Audit Committee (Name and Directorate of members after change)	Wong Tow Cheong - Chairman Lee Wai Kuen - Member Lim Thian Loong - Member

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	7 May 2014
Category	Change in Audit Committee
Reference No	CA-140507-58370