

Change in Boardroom

COMINTEL CORPORATION BHD

Date of change 29/09/2014
 Name Koh Kek Hoe
 Age 58
 Nationality Malaysian
 Designation Non-Executive Director
 Directorate Independent & Non Executive
 Type of change Resignation
 Reason A potential conflict of interest arising from any deliberation of the Board and its committees concerning the conduct of the legal firm, Messrs Lee Hishammuddin Alleh & Gledhill, in which he is a partner, in the case between Comintel Sdn Bhd, a wholly-owned subsidiary of the Company and U Television Sdn Bhd & Tan Sri Dato' Seri Vincent Tan Chee Yioun (Civil Suit No. S-22-624-2010).

Details of any disagreement that he/she has with the Board of Directors No
 Whether there are any matters that need to be brought to the attention of the shareholders No
 Qualifications He graduated with LL.B. Honours from the University of London King's College in 1978, where he also obtained his LL.M. in 1979 after which he sat for the Bar Examinations and was called to the Bar of England and Wales.
 Working experience and occupation After serving his pupillage in London and in Kuala Lumpur, he began his legal career as a legal assistant in Messrs Allen & Gledhill for about a year. He then went into partnership under several firms before becoming a partner in Messrs KH Koh Azhar & Koh in 1992, where he served as Senior Partner until March 2006. In these 26 years of legal practice, he has accumulated considerable experience in legal work pertaining to both the commercial and financial sectors, serving clients in court as well as in the corporate sector in a wide range of work including tax and shipping. He has been a partner in Messrs Lee Hishammuddin Allen & Gledhill, Advocates and Solicitors, since April 2006 overseeing the firm's research resources, training of lawyers and print and online publications. He has also consulted for the legal departments of the Central Bank of Malaysia (Bank Negara) and the Malaysia Deposit Insurance Corporation on implementation of knowledge management systems in support of legal professional work.

Directorship of public companies (if any) None
 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 Direct Interest of Thirty Thousand (30,000) ordinary shares of RM0.50 each the listed issuer or its subsidiaries

Remarks :
 Thus, Mr Koh Kok Hoe shall resign as a member of the Nomination Committee.

Announcement Info

Company Name COMINTEL CORPORATION BHD
 Stock Name COMCORP
 Date Announced 29 Sept 2014
 Category Change in Boardroom
 Reference No CC-140929-64173