

## Change in Boardroom

Reference No **CAS-091118-1383B**

Company Name : **SCAN ASSOCIATES BERHAD (ACE Market)**  
Stock Name : **SCN**  
Date Announced : **30/11/2009**

Date of change : 26/11/2009  
Type of change : Resignation  
Designation : Alternate Director  
Directorate : Non Independent & Non Executive  
Name : Andrew Su Meng Kit  
Age : 38  
Nationality : Malaysian  
Qualifications : Member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants.

Working experience and occupation : Started his career under articleship training in 1990 with an international accounting firm, KPMG, where he qualified as a Certified Public Accountant in 1994 under the Malaysian Association of Certified Public Accountant, MACPA (now known as MICPA). From 1995 to 1997, he worked as a financial controller for a subsidiary of a multi national company listed in Australia. In 1997, he joined a wood based furniture product manufacturing company where he served as General Manager and Executive Director until 1999. In 2000, he was involved in the internet industry and as a financial/corporate advisor for a company listed on the Second Board of Bursa Malaysia. In 2001 to early 2006, he joined the merchant banking industry, where he last held the position of Director of Corporate Finance. From 23 May 2006 to February 2008 he was the Chief Executive Officer of Rhythm Consolidated Berhad. He is currently the independent director of EG Industries Berhad and Mexter Technology Berhad.

Directorship of public companies (if any) : 1) EG Industries Berhad  
2) Mexter Technology Berhad

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

### Remarks

Upon resignation of Mr Andrew Su Meng Kit as an alternate Director to Tan Sri Datuk Dr. Ahmad Zaharudin Bin Idrus, Tan Sri Datuk Dr. Ahmad Zaharudin Bin Idrus shall be redesignated to an Independent Non-Executive Director and thus the composition of the Board of Directors does comply with Rule 15.02(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad whereby at least two (2) directors or 1/3 of the board of directors, whichever is the higher, are independent directors.