

Change in Boardroom

Reference No **CAS-091118-13850**

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

Date of change : **26/11/2009**
Type of change : **Redesignation**
Previous Position : **Non-Executive Director**
New Position : **Non-Executive Director**
Directorate : **Independent & Non Executive**
Name : **Tan Sri Datuk Dr. Ahmad Zaharudin Bin Idrus**
Age : **65**
Nationality : **Malaysian**
Qualifications : **B Agr Sc (Malaya), 1969**

MSc (Aberdeen), 1971
PhD (Aberdeen), 1974
D Sc (Hon. Causa) from Portsmouth, Loughborough, UTM, UTHM, UTEM, OUM
Working experience and occupation : **He commenced his career as an Agriculture Officer and then served as the Director General of the Department of Food Technology with the Ministry of Agriculture in 1974 and as Director of Food Technology at the Malaysian Agriculture Research and Development Institute (MARDI) (upon merger) from 1975 to 1981.**

Served as Secretary of the National Council of Scientific Research and Development under the Ministry of Science, Technology and the Environment from 1981 to 1986. Subsequently, he was appointed as Controller of the Standards and Industrial Research Institute of Malaysia (SIRIM) from 1986 to 1989.

Founder of Petroleum Research Institute Petronas from 1989 to 1992 and Managing Director of Petronas Scientific Services from 1992 to 1994, as well as a board member of Petronas Refineries Sdn. Bhd. from 1989 to 1994.

Vice-Chancellor of Universiti Teknologi Malaysia from 1994 to 2001, promoted the concept of technology and innovation through the establishment of the Technovation Park and the concept of industry – University Partnership. He was the key player in the establishment of Technology Park Malaysia.

Science Advisor to the Prime Minister from January 2001 to July 2006 and concurrently served as Joint-Chairman of Malaysian Industry-Government Group for High Technology (MIGHT) and continues as Advisor to MIGHT. He was also the President of the Academy of Sciences Malaysia from April 2001 to April 2007.

He is the Chairman of Malaysian Biotechnology Corporation Sdn. Bhd., Inno Bio Ventures Sdn. Bhd., Inno Biologics Sdn. Bhd. and F3 Strategies

Sdn. Bhd. and member of both the advisory panel of the Malaysian Institute of Economic Research and the Panel of Advisors on Science & Technology to the Islamic Development Bank Jeddah, Saudi.

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 : Direct interest: 10,000 ordinary shares of RM0.10 each

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.

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