

**Change in Audit Committee
Reference No L&-110823-63371**

Company Name : **LAND & GENERAL BERHAD**
 Stock Name : L&G
 Date Announced : 05/09/2011

Date of change : 05/09/2011
 Type of change : Resignation
 Designation : Chairman of Audit Committee
 Directorate : Independent & Non Executive
 Name : Lau Tiang Hua
 Age : 58
 Nationality : Malaysian
 Qualifications : N/A
 Working experience and occupation : N/A
 Directorship of public companies (if any) : N/A
 Family relationship with any director and/or major shareholder of the listed issuer : N/A
 Any conflict of interests that he/she has with the listed issuer : N/A
 Details of any interest in the securities of the listed issuer or its subsidiaries : N/A
 Composition of Audit Committee (Name and Directorate of members after change) : 1) Dato' Hj Ikhwan Salim Bin Dato' Hj Sujak (Independent Non Executive Director) - Chairman of Audit Committee
 2) Dato' Ir Dr A Bakar Jaafar (Independent Non Executive Director) - Member of Audit Committee
 3) Mr Hoong Cheong Thard (Non Independent Non Executive Director) - Member of Audit Committee