

Change in Audit Committee
Reference No L&-110822-64061

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

Date of change : 05/09/2011
 Type of change : Appointment
 Designation : Chairman of Audit Committee
 Directorate : Independent & Non Executive
 Name : Dato' Hj Ikhwan Salim Bin Dato' Hj Sujak
 Age : 56
 Nationality : Malaysian
 Qualifications : Bachelor of Science (Economics & Accounts), Queen's University Belfast, U.K. (1977)
 Working experience and occupation : In 1977, he began his career as an auditor with Coopers & Lybrand, UK and joined Nestle (M) Sdn Bhd as Finance Executive in 1979. In 1980, he moved on to be the Group Financial Planning Manager of Kumpulan Low Keng Huat Sdn Bhd. Currently, Dato' Hj Ikhwan runs his private business, Konsortium Jaringan Selangor Sdn Bhd.

Directorship of public companies (if any) : 1) Malaysia Steel Works (KL) Berhad
 2) Glomac 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) : 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