Change in Audit Committee
Reference No DG-120420-55581

Company Name: DIVERSIFIED GATEWAY SOLUTIONS BERHAD (ACE Market)
Stock Name: DGSB
Date Announced: 20/04/2012

Admission Sponsor: Kenanga Investment Bank Bhd
Sponsor: M&A Securities Sdn Bhd
Date of change: 20/04/2012
Name: Au Yong Kam Weng
Age: 55
Nationality: Malaysian
Type of change: Redesignation

Previous Position: Chairman of Audit Committee
New Position: Member of Audit Committee
Directorate: Independent & Non Executive
Qualifications: Malaysian Association of Certified Public Accountants (MACPA)
Malaysian Institute of Accountants (MIA)

Working experience and occupation:
• 1982-1989 - Financial Controller, Asian Pac Holdings Bhd (formerly known as Pegi (M) Bhd)
• 1989-1990 Financial Controller, South Malaysia Industries Bhd
• 1990-1991 - General Manager - Finance, Mahajaya Sdn Bhd
• 1991-1992 - General Manager - Avetani Sdn Bhd
• 1993-1998 - Remissier, Pengkalan Securities Sdn Bhd
• 1999 - Present - Remissier, Hwang-DBS Securities Bhd

Directorship of public companies (if any):
Formis Resources Berhad

Family relationship with any director and/or major shareholder of the listed issuer: Not Applicable
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

Composition of Audit Committee (Name and Directorate of members after change):
1. Hoe Kah Soon (Chairman) (Independent Non-Executive Director)
2. Au Yong Kam Weng (Member) (Independent Non-Executive Director)
3. Chan Hiok Khiang (Member) (Independent Non-Executive Director)

Remarks