

**Change Of Company Secretary**Reference No **CF-100803-60224**

Company Name : **CIMB FTSE ASEAN 40 MALAYSIA**  
Stock Name : CIMBA40  
Date Announced : 03/08/2010

Date of change : 03/08/2010  
Type of change : Appointment  
Designation : Joint Secretary  
License no. : LS0007999  
Name : Halimah Binti Habib  
Working experience and occupation during past 5 years : 2005 – 2007: Assistant Manager, Secretarial Services, CIMB Investment Bank Berhad  
2007 – 2009: Manager, Secretarial Services, CIMB Investment Bank Berhad  
2010 – Current: Senior Manager, Secretarial Services, CIMB Investment Bank Berhad

## Remark

Puan Halimah Binti Habib has been appointed as the Joint Company Secretary of CIMB-Principal Asset Management Berhad, the Manager of CIMB FTSE ASEAN 40 Malaysia on 3 August 2010.

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