

ASIA PACIFIC LAND BERHAD (Co. No. 4069-K)

ANNOUNCEMENT MADE TO BURSA SECURITIES

Date of Announcement : 24 JUNE 2010

Subject : **ASIA PACIFIC LAND BERHAD ("AP LAND" OR "THE COMPANY")**
- **Change in Boardroom**

Date of Change : 24/06/210

Type of change : Retirement

Designation : Non-Executive Director

Directorate : Independent & Non Executive

Name : Dato' Hj. Badri Bin Haji Masri

Age : 66

Nationality : Malaysian

Qualifications : Bachelor of Arts in Malay Literature from the University of Malaya and a Master of Arts in Political Science from King's College University, London. He was awarded the Heinz Fellowship from the University of Pittsburgh.

Working experience and occupation : He served in various government ministry posts from 1968 to 1996, including that of Director General of Tourist Development Corporation of Malaysia and Director of the Budget Management Division of the Ministry of Finance of Malaysia.

He has held various posts in the private sector including Business Development Advisor of Sriwani Holdings Bhd. He was formerly the Chairman of several public listed companies.

Directorship of public companies (if any) : He is currently the Chairman and Non-Executive Director of ASTRO All Asia Networks plc and a director of several private limited companies.

Family relationship with any director and/or major shareholder of the listed issuer : Nil

Any conflict of interest 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) Soong Kwong Heng (Chairman, Independent Non-Executive Director)
- 2) Azlan Bin Hussain (Member, Independent Non-Executive Director)

Remarks :

Dato' Hj. Badri Bin Haji Masri has also retired as Director of the Company and Chairman of the Remuneration & Nomination Committee effective 24 June 2010