



## Change in Boardroom

Initiated by HLG CAP on 15/10/2009 05:15:10 PM  
 Submitted by HLG CAP on 29/10/2009 05:18:28 PM  
 Reference No HC-091015-62110  
 Form Version V3.0

**Submitted**

### Company Information

New Announcement

#### Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	HLG CAPITAL BERHAD
* Stock name	HLCAP
* Stock code	5274
* Contact person	Ms Christine Moh Suat Moi
* Designation	Company Secretary
* Contact number	03-2164 2501
E-mail address	SMMoh@hongleong.com.my

### Part A : To be filled by Public Listed Company

Date of change *	29/10/2009
Type of change *	Resignation
Designation *	Non-Executive Director
Directorate *	Independent & Non Executive
Name *	Omar bin Zolkifli
Age *	52
Nationality *	Malaysian
Qualifications *	Encik Omar bin Zolkifli holds an honours degree, Bachelor of Science in Electrical Engineering from the University of Southampton, United Kingdom.
Working experience and occupation *	From 1979 to 1990, Encik Omar bin Zolkifli was a Transmission Engineer with the Protection and Power Line Carrier Department, Lembaga Letrik Negara. In August 1990, he joined HLG Securities Sdn Bhd ("HLGS") as the General Manager (Institutional Sales) and was later appointed a Director on 20 February 1992. On 3 April 2000, he was re-designated as Executive Director, Dealing of HLGS. He resigned as Executive Director, Dealing of HLGS on 7 May 2005.
Directorship of public companies (if any) *	BIB Asia (L) Berhad
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 *	Direct Interest : 220,068 ordinary shares of RM1.00 in HLG Capital Berhad
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Yes

**Remarks**

© 2009 Bursa Malaysia Berhad. All rights reserved.