

Our Ref: IS/RMG/LD19/11

23 December 2011

Via Email

Bursa LINK Users

Dear Sir/Madam,

BURSA LINK TEMPLATES' ENHANCEMENTS

Pursuant to the recent amendments to the Bursa Securities Listing Requirements in relation to Disclosure, we wish to advise that there are enhancements to the following templates in Bursa LINK:

- 1. Change in Boardroom
- Change in Audit Committee
- 3. Change in Principal Officer (in replacement of Change in Chief Executive Officer's template)

In addition to the above, we also have made further enhancements to the following templates:

- 1. Expiry of Securities
- 2. Listing Information & Profile

For details of the abovementioned templates, please refer to Appendix I. These enhancements will be available from Tuesday, 3rd January 2012. Users will be able to obtain the latest templates as follows:

a) CLIENT R7 USER

- Users are required to perform a synchronization procedure from 3rd January 2012
- The procedure can be obtained via Bursa LINK Bulletin Board webpage at http://www.bursamalaysia.com/website/bm/bursalink.html - Select "Document" tab and refer to Client R7 Sync Procedure.
- Users that have data entry PC might require assistance from your IT support to perform the above procedure.

b) WEB BROWSER USER

Upon successful login into https://bursalink.bursamalaysia.com on 3rd January 2012. users will be able to view the latest templates.

Please ensure that from 3rd January 2012 onwards, you are using the latest version of the abovementioned templates. Announcement made using a copy of the existing templates will not reflect the enhancements as stated above and may result in non-compliance with the Listing Requirements.



BURSA LINK TEMPLATES' ENHANCEMENTS

For further information and enquiries on the above, kindly contact the following persons:-

(1) Roseliliwati Md Ghazali

: 03-20347006

(2) Faizatul Adlin Mohd Adnan

: 03-20347576

(3) Sharifah Norzana

: 03-20347130

(4) Saw Xiao Fung

: 03-20347238

Thank you.

Xours faithfully

INDERJIT SUNGH

Head

Listing Division

Regulation

Encl.

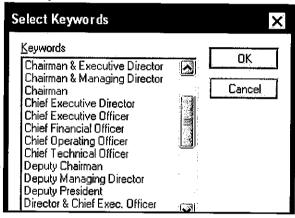
1. Enhancement on the **Change in Boardroom** template as follows:

Do	scaliation on the entrucement	Form Version (Entenera)
a)	Additional keywords in Designation as follows: Chief Financial Officer Chief Technical Officer	4
b)	Type of Change keyword Cessation is changed to 'Cessation of Office'	
10 10 10 10 10 10 10 10 10 10 10 10 10 1	New fields added for the Type of Change = Cessation of Office, Resignation, Removed and Vacation of Office as follows: i. Reason • Mandatory field ii. Details of any disagreement that he/she has with the Board of Directors • Radio button — Yes/No • Mandatory field • If Yes is selected, Description field will be displayed and users need to enter the details of disagreement. iii. Whether there are any matters that need to be brought to the attention of the shareholders • Radio button — Yes/No • Mandatory field • If Yes is selected, Description field will be displayed and user needs to key-in the details of any matters that need to be brought to the attention of the shareholders.	
d)	 If other than "Appointment" the following current fields as non mandatory: Qualifications Working experience and occupation Directorship of public companies (if any) Family relationship with any director and/or major shareholder of the listed issuer Any conflict of interest that he/she has with the listed issuer Details of any interest in the securities of the listed issuer or its subsidiaries 	
e)	Rules/Compliance statement will be displayed based the selected company market type • Main Market company option: Compliance with Paragraph 15.02 of the Main LR • ACE Market company option: Compliance with Rule 15.02 of the ACE LR	

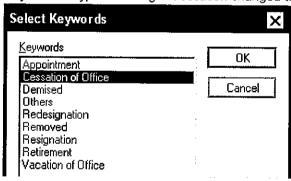
To view the above-mentioned enhancement, please refer to the screen capture below. (Note: The screen captures regardless whether taken from Client R7 or Web browser, the display are the same)



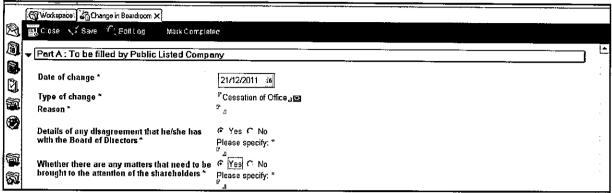
New keywords added - Chief Financial Officer and Chief Technical Officer



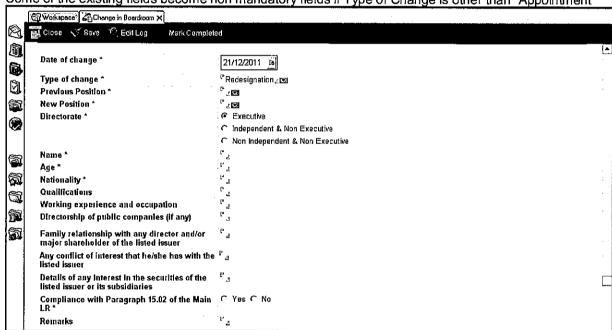
Keyword in Type of Change: Cessation changed to 'Cessation of Office'



If Type of Change = Cessation of Office, Resignation, Removed and Vacation of Office



Some of the existing fields become non mandatory fields if Type of Change is other than "Appointment"



Rules/Compliance statement will be displayed based on the Listed Issuer's board selection

Main Market Company	ACE Market Company		
Compliance with Paragraph 15.02 of the Main C Yes C No	listed issuer or its subsidiaries		
LR*	Compliance with Rule 15.02 of the ACE LR * C Yes C No		

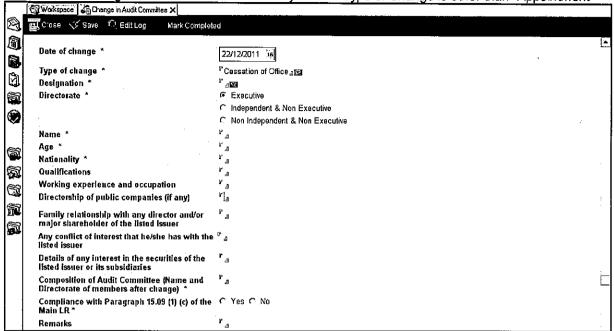
2. Enhancement on the **Change in Audit Committee** template as follows:

(D)	realigion on the entionecurant	Foun Version (Enhanced)
a)	,,,	3.1
	Qualifications	
	Working experience and occupation	
	Directorship of public companies (if any)	
	 Family relationship with any director and/or major shareholder of the listed issuer 	
	 Details of any interest in the securities of the listed issuer or its subsidiaries 	
	Any conflict of interest that he/she has with the listed issuer	
b)	Type of Change keyword Cessation is changed to 'Cessation of Office'	
c)	Rules/Compliance statement will be displayed based the selected company	
	market type	
	Main Market company option:	
	Compliance with Paragraph 15.09 (1) (c) of the Main LR	
	ACE Market company option:	
	Compliance with Rule 15.09 (1) (c) of the ACE LR	

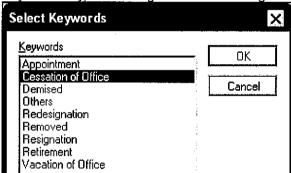
To view the above-mentioned enhancement, please refer to the screen capture below. (Note: The screen captures regardless whether taken from Client R7 or Web browser, the display are the same)



Some of the existing fields become non mandatory fields if Type of Change is other than "Appointment"



Keyword in Type of Change: Cessation changed to 'Cessation of Office'



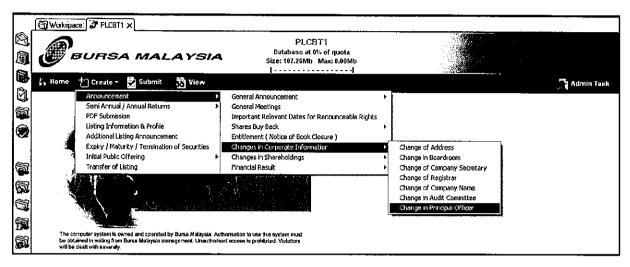
Rules/Compliance statement will be displayed based on the Listed Issuer's board selection

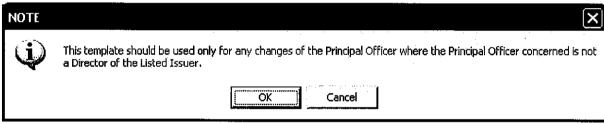


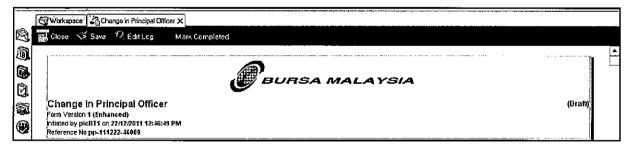
3. Enhancement on the **Change in Principal Officer** template as follows:

De	ecipion on the anhencement	Form Version (Entenced)
a)	Template name change to 'Change in Principle Officer'	1
b)	The pop up message displayed when this template is selected as below: "This template should be used only for any changes of the Principal Officer where the Principal Officer concerned is not a Director of the Listed Issuer"	
c)	A new Designation field with keywords as follows: Chief Executive officer Chief Financial Officer	
d)	To change keyword of Type of Change = Cessation to 'Cessation of Office'	İ
e)	New fields added for the Type of Change = Cessation of Office, Resignation, Removed and Vacation of Office as follows: i. Reason • Mandatory field ii. Details of any disagreement that he/she has with the Board of Directors • Radio button – Yes/No • Mandatory field	
ļ	 If Yes is selected, Description field will be displayed and users need to enter the details of disagreement. iii. Whether there are any matters that need to be brought to the attention of the shareholders Radio button – Yes/No Mandatory field If Yes is selected, Description field will be displayed and user needs to key-in the details of any matters that need to be brought to the attention of the shareholders. 	
f)	 If other than "Appointment" the following current fields as non mandatory: Qualifications Working experience and occupation Directorship of public companies (if any) (not applicable if Designation = Change in Financial Officer) Family relationship with any director and/or major shareholder of the listed issuer Any conflict of interest that he/she has with the listed issuer Details of any interest in the securities of the listed issuer or its subsidiaries 	

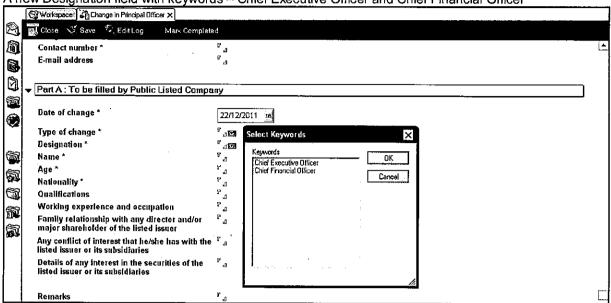
To view the above-mentioned enhancement, please refer to the screen capture below. (Note: The screen captures regardless whether taken from Client R7 or Web browser, the display are the same)



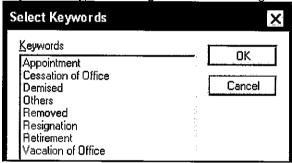




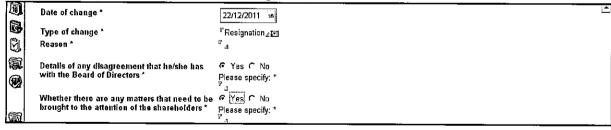
A new Designation field with keywords - Chief Executive Officer and Chief Financial Officer



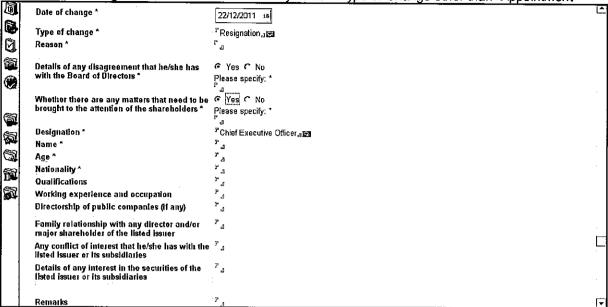
Keyword in Type of Change: Cessation changed to 'Cessation of Office'



If Type of Change = Cessation of Office, Resignation, Removed and Vacation of Office



Some of the existing fields become non mandatory fields if Type of Change other than "Appointment"



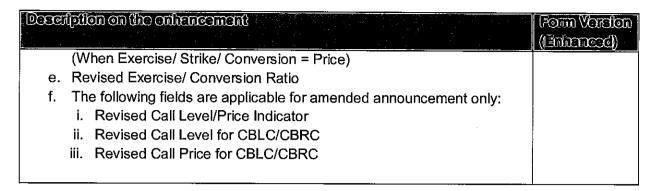
Some of the existing fields become non mandatory fields if Type of Change is other than "Appointment"

• If Designation = Chief Financial Officer, the *Directorship of public companies (if any)* field is hidden

	Date of change *	22/12/2011 16	[_
	Type of change *	*Resignation _ 🖼	
(3)	Reason*	r a	
	Details of any disagreement that he/she has with the Board of Directors *	€ Yes € No Please specify: *	
	brought to the attention of the shareholders *	F Yes C No Please specify: *	
657	Designation *	[®] Chief Financial Officer⊿⊠	
53	Name *	r J	
	Age ^	면	
eso	Nationality ^	P _d	
	Qualifications	7.4	
D M	Working experience and occupation	r _d	
	Family relationship with any director and/or major shareholder of the listed issuer	r _a	
	Any conflict of interest that he/she has with the listed issuer or its subsidiaries	_	_
	Details of any interest in the securities of the listed issuer or its subsidiaries	T _{.3}	
	Remarks	63	

4. Enhancement on the Listing Information & Profile template as follows:

Description on the entrement	Form Version : ((Enhanced)
1) For Instrument Types = Bonds, Loan Notes, Loan Stocks, Preference Shares or Warrants, additional check box option "Not Applicable" is available for the following fields: a. Issue / Ask Price b. Revised Exercise/Conversion Period c. Revised Exercise/ Strike/ Conversion Level (When Exercise/ Strike/ Conversion = Level) d. Revised Exercise/ Strike/ Conversion Price (When Exercise/ Strike/ Conversion = Price) e. Revised Exercise/ Conversion Ratio	8.1
 2) For Instrument Types = Structured Warrants and Type of Structured Warrants other than CBLC/CBRC, additional check box option "Not Applicable" is available for the following fields: a. Issue / Ask Price b. Revised Exercise/ Strike/ Conversion Level (When Exercise/ Strike/ Conversion = Level) c. Revised Exercise/ Strike/ Conversion Price (When Exercise/ Strike/ Conversion = Price) d. Revised Exercise/ Conversion Ratio 	
 3) For Instrument Types = Structured Warrants and Type of Structured Warrants = CBLC/CBRC, additional check box option "Not Applicable" is available for the following fields: a. Issue / Ask Price b. Revised Exercise/ Strike/ Conversion Level (When Exercise/ Strike/ Conversion = Level) c. Revised Exercise/ Strike/ Conversion Price (When Exercise/ Strike/ Conversion = Price) d. Revised Exercise/ Conversion Ratio e. Revised Call Level/Price Indicator (this field is applicable for amended announcement only) 	
 4) For Structured Warrants with Further Listing announcement, additional check box option "Not Applicable" is available for the following fields: a. Issue / Ask Price b. Further Listing – Issue/ Ask Price c. Revised Exercise/ Strike/ Conversion Level (When Exercise/ Strike/ Conversion = Leve!) d. Revised Exercise/ Strike/ Conversion Price 	



To view the above-mentioned enhancement, please refer to the screen capture below. (Note: The screen captures regardless whether taken from Client R7 or Web browser, the display are the same)



If Instrument Types = Bonds, Loan Notes, Loan Stocks, Preference Shares or Warrants, additional check box option "Not Applicable" is available for the following fields: Issue / Ask Price, Revised Exercise/Conversion Period, Revised Exercise/ Strike/ Conversion Level (Exercise/ Strike/ Conversion = Level), Revised Exercise/ Strike/ Conversion Price (Exercise/ Strike/ Conversion = Price) and Revised

	cise/ Conversion Ratio	
	Instrument Type *	Gands ▼
到时期间 免额区	Description * Listing Date * Issue Date * Issue/ Ask Price * Issue Size Indicator * Maturity * Exercise/ Conversion Period * Revised Exercise/ Conversion Period Exercise/ Strike/ Conversion * Exercise/ Conversion Ratio *	Malaysian Ringgit (MYR) C Unit C Currency Mandatory Non Mandatory Month(s) C Year(s) C Level C Price
3	Revised Exercise/ Conversion Ratio	☐ Not Applicable
**	Exercise/ Strike/ Conversion * Exercise/ Strike/ Conversion Level * Revised Exercise/ Strike/ Conversion Level	© Lovel ⊂ Price □ □ Not Applicable
3	Exercise/ Strike/ Conversion * Exercise/ Strike/ Conversion Price * Revised Exercise/ Strike/ Conversion Price	C Level & Price Malaysian Ringgit (MYR) Malaysian Ringgit (MYR) F Not Applicable

If Instrument Types = Structured Warrants and Type of Structured Warrants other than CBLC/CBRC, additional check box option "Not Applicable" is available for the following fields: Issue / Ask Price, Revised Exercise/ Strike/ Conversion Level (When Exercise/ Strike/ Conversion = Level), Revised Exercise/ Strike/ Conversion Price (When Exercise/ Strike/ Conversion = Price) and Revised Exercise/ Conversion Ratio

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	Type of Structured Warrants *	Call Warrants	
	Description *	ir J	
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	Issuer *	r _{_1}	
3	Stock Code *	Ψ _{.1}	
V	Stock Short Name *	r,	
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60	Beard *	Structured Warrants	
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- 1	Exercise/ Strike/ Conversion Price *	Malaysian Ringgit (MYR)	
	Revised Exercise/ Strike/ Conversion Price	Malaysian Ringgit (MYR) ☐ Not Applicable	
			

If Instrument Types = Structured Warrants and Type of Structured Warrants = CBLC/CBRC, additional check box option "Not Applicable" is available for the following fields: Issue / Ask Price, Revised Exercise/ Strike/ Conversion Level (When Exercise/ Strike/ Conversion = Level), Revised Exercise/ Strike/ Conversion Price (When Exercise/ Strike/ Conversion = Price), Revised Exercise/ Conversion Ratio and Revised Call Level/Price Indicator (this field is applicable for amended announcement only)

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8					
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	Type of Structured Warrants *	Callable Bull Certificates (CBLC)			
	Description *	⁸ ₂			
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	Issuer *	الم			
~	Stock Code ^	r _a			
:	Stock Short Name *	P _d			
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3	Issue/ Ask Price * Issue Size Indicator *	Malaysian Ringgit (MYR)			
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5	Exercise/ Strike/ Conversion *	C Level C Price			
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The following fields are applicable for amended announcement only: Revised Call Level/Price Indicator, Revised Call Level for CBLC/CBRC and Revised Call Price for CBLC/CBRC

	Revised Call Price/Level for CBLC Revised Call Level for CBLC	© Level ⊂ Price □ Not Applicable
ı	Revised Call Price/Level for CBLC Revised Call Price for CBLC	C Level © Price T Not Applicable Malaysian Ringgit (MYR)

If Structured Warrants with Further Listing announcement, additional check box option "Not Applicable" is available for the following fields: Issue / Ask Price, Further Listing – Issue/ Ask Price, Revised Exercise/ Strike/ Conversion Level (When Exercise/ Strike/ Conversion = Level), Revised Exercise/ Strike/ Conversion Price (When Exercise/ Strike/ Conversion = Price) and Revised Exercise/ Conversion Ratio

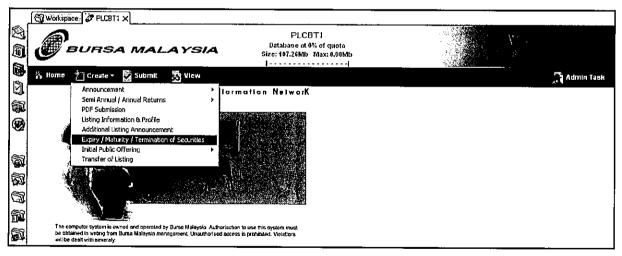
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	Workspace: Listing Information & Profile X		
	Save () Edit Log Mark Corr	pleted	
		New Announcement	-
	,	C Amended Announcement	
		☑ Further Listing	
		Kindly ensure all information in relation to the initial Listing and previous Futther Issue (if any) are same with those previously announced.	
6	Announcement reference number *	T _d	_
3	Submitting Investment Bank/Advisor ((1 applicable)	r_{a}^{-}	l
6	Submitting Secretarial Firm (if applicable)	P _{.d}	
	Company name *	Select Company	
2	Stock name *	*J	
9	Stock code *	, , , , , , , , , , , , , , , , , , ,	
ñ	Contact person *	" J	
	Designation *	r J	
	Contact number *		
	E-mail address	r _d	
	Part A - To be filled by Public Listed Compa	iny	
	Instrument Type *	Structured Warrants	
	Type of Structured Warrants *	Call Warrants	
r§50			<u> </u>
	Initial Listing Information		
	_	15	
Ø	Term Sheet Date *	i6	
	Issue Date *	15	
(Issue/ Ask Price *	Malaysian Ringgit (MYR)	
	Issue Size Indicator *	C Unit C Currency	
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	ist Further issue information		
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	Issue Date *		
	Issue/ Ask Price *	Malaysian Ringgit (MYR) Not Applicable	
	Issue Size Indicator *	C Unit C Currency	
	Maturity Date *	15	
	Exercise/ Strike/ Conversion ^	C Level C Price	
J	Exercise/ Conversion Ratio *		
- 1	Revised Exercise/ Conversion Ratio	[Net forefred.	
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	Exercise/ Strike/ Conversion *	© Level C Price			
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8	Exercise/ Strike/ Conversion *	C Level € Price		· · · · · · · · · · · · · · · · · · ·	
8	Exercise/ Strike/ Conversion Price *	Malaysian Ringgit (MYR)	<u> </u>		
	Revised Exercise/ Strike/ Conversion Price			<u>;</u>	
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	LC/CBRC): Revised Call Leve				ised Call
	ce for CBLC/CBRC	•			
40	il: Guidents religionation				
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1	Issue Date *	16			-
		:			
6	Issue/ Ask Price *	Malaysian Ringgit (MYR)	= [☐ Not Applicable	
	1	C Unit C Currency			:
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Q	Exercise/ Strike/ Conversion *	C Level @ Price			
	Exercise/ Strike/ Conversion Price *	Malaysian Ringgit (MYR)	<u> </u>		
S	Revised Exercise/ Strike/ Conversion Price	Malaysian Ringgit (MYR)	<u> </u>	Not Applicable	
_	Exercise/ Conversion Ratio *		. —,		_
	Revised Exercise/ Conversion Ratio	F Not	t Applicable		
	Call Price/Level for CBLC ^	€ Level € Price	,,		
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l		Malaysian Ringgit (MYR)			

5. Enhancement on the **Expiry Of Securities** template as follows:

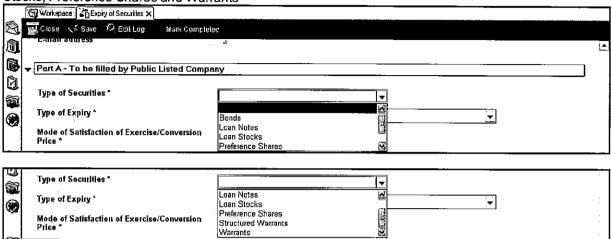
	ealpion on the ordenement	Form Vorsion ((Interreed)
Th	is template is now applicable to all types of securities (Bonds, Loan	3
Notes, Loan Stocks, Preference Shares and Warrants) for the		
an	nouncement in relation to the expiry of their respective securities.	
1)	Template is renamed to "Expiry/Maturity/Termination of Securities" Additional new field – Type of Security	
3)	Additional Type of Securities to include other child stock such as Bonds, Loan Notes, Loan Stocks, Preference Shares and Warrants	
4)	Able to create Circular/Notice of Shareholders via this template (if applicable)	6

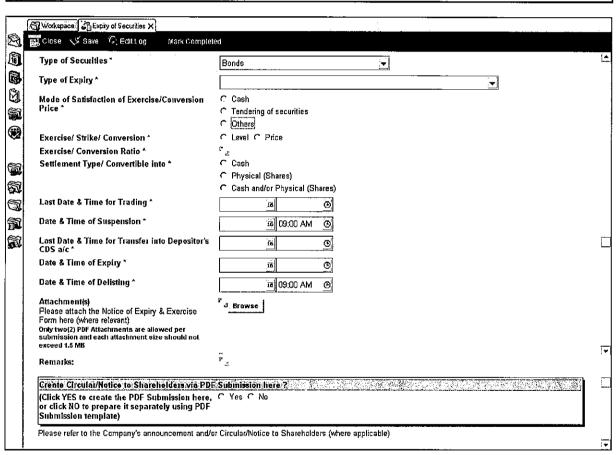
To view the above-mentioned enhancement, please refer to the screen capture below. (Note: The screen captures regardless whether taken from Client R7 or Web browser, the display are the same)





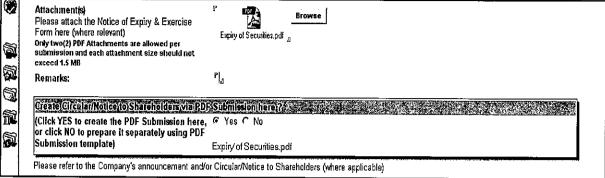
Additional new field – Type of Security to include other child stock such as Bonds, Loan Notes, Loan Stocks, Preference Shares and Warrants





Additional new field – Create Circular/Notice to Shareholders via PDF Submission here?

| Attachments|



If Create Circular/Notice to Shareholders via PDF Submission here = Yes

 System will automatically capture file (s) attached in Notice of Expiry & Exercise Form field as the file (s) for Circular/Notice to Shareholders.

If Create Circular/Notice to Shareholders via PDF Submission here = No

- Circular/Notice to Shareholders will not be created from Expiry of Securities template.
- You may create Circular/Notice to Shareholders separately using PDF Submission template