

PRESS RELEASE

29 June, 2009

For Immediate Release

Dato' Syed Mohamad Syed Murtaza appointed as the new Chairman of DRB-HICOM Berhad

Shah Alam, Monday, June 29 – DRB-HICOM Berhad ("DRB-HICOM") is pleased to announce the appointment of the Company's new Chairman, YBhg. Dato' Syed Mohamad Syed Murtaza, with effect from 1 July 2009 to succeed YAM Tan Sri Dato' Seri Syed Zainol Anwar Ibni Syed Putra Jamalullail who has relinquished his chairmanship.

YBhg. Dato' Syed Mohamad, aged 61 was appointed to the Board since 28 October 2005 as an Independent Non-Executive Director.

YBhg. Dato' Syed Mohamad will bring with him more than 40 years of vast experience in business, corporate and entrepreneurial exposures. After completing his education at Penang Free School, he then joined Kah Motors and has since been appointed to several key positions in various reputable business and non-business organisations both locally and internationally. He has also served several reputable multinational companies such as Shell Malaysia and was the Chairman of Penang Port Commission. He is well experienced in various businesses ranging from automotive, manufacturing, exports, trading, properties and oil and gas.

Currently, YBhg. Dato' Syed Mohamad is the Chairman of Hunza Consolidated Berhad, Managing Director of Amstron Auto Parts Sdn Bhd, Director of Yayasan

Bumiputra Pulau Pinang Berhad, Boon Siew Credit Berhad, Tourism Entrepreneur Centre Bhd and PBA Holdings Berhad. He also heads Penang Tourists Centre Bhd, Malaysia, Indonesia, Thailand Tourist Association Berhad (MITTAS Berhad), Motorcycle, Scooter Assembly & Distributor Association of Malaysia and Usains Group of Companies. He is the President of The Federation of Asian Motorcycle Industries and Steering Committee of International Motorcycle Manufacturers Association.

DRB-HICOM is one of Malaysia's leading corporations, playing an integral role in the Automotive Manufacturing, Assembly and Distribution industry through its involvement in passenger cars and four wheel drive vehicles market segment, the national truck project and the national motorcycle project; among others. Besides Automotive concerns, the Group's core businesses are in the Services as well as Property & Infrastructure sectors.

For further information, please contact:

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Caption: YBhg. Dato' Syed Mohamad Syed Murtaza, DRB-HICOM Berhad's new chairman effective 1 July, 2009.