

HeveaWood

HeveaWood Industries Sdn Bhd (Company No. 177318V)
Lot 683, Batu 5, Jalan Kuala Pilah, 70400 Seremban, NSDK, Malaysia
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ANNEXURE

Date: 28 October 2011

The Board of Directors
HEVEABOARD BERHAD
10th Floor, Menara Hap Seng
No. 1 & 3, Jalan P. Ramlee
50250 Kuala Lumpur

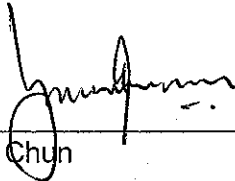
Dear Sirs,

NOTICE OF NOMINATION OF AUDITORS

Pursuant to Section 172 (11) of the Companies Act, 1965, we, being a shareholder of HeveaBoard Berhad ("the Company"), holding 27,075,000 ordinary shares of RM1.00 each, representing 29.95% of the issued and paid-up share capital of the Company, hereby give notice of our intention to nominate Messrs. Baker Tilly Monteiro Heng for the appointment as Auditors of the Company in place of the current Auditors, Messrs. Crowe Horwath and to propose the following as an ordinary resolution to be tabled at an Extraordinary General Meeting of the Company:

"THAT, Messrs. Baker Tilly Monteiro Heng be and are hereby appointed as Auditors of the Company in replace of Messrs. Crowe Horwath for the financial year ending 31 December 2011 and to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration."

Yours faithfully,
HEVEAWOOD INDUSTRIES SDN BHD



Yoong Hau Chun
Director