

**Change in Audit Committee (v8)**  
Reference No. C02-31102017-00008Created by DKSH HOLDINGS (M  
Submitted by DKSH HOLDINGS (M

## COMPANY INFORMATION SECTION

|                          |  |
|--------------------------|--|
| <b>Announcement Type</b> | <input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement |
| <b>Company Name</b>      | DKSH HOLDINGS (MALAYSIA) BERHAD  |
| <b>Stock Name</b>        | DKSH   |
| <b>Stock Code</b>        | 5908   |
| <b>Board</b>             | Main Market  |

## CONTACT DETAIL

| Contact Person                  | Designation     | Contact No  | Email Address       |
|---------------------------------|-----------------|-------------|---------------------|
| DKSH HOLDINGS (MALAYSIA) BERHAD |                 | 012-6266855 | caren.lwee@dksh.com |
| ANDRE' CHAI P'O-LIENG           | Joint Secretary | 03-78828882 | andre.chai@dksh.com |

MAIN

AUDIT LOGS

|   |  |
|---|--|
| <b>Date of Change</b>   | 31 Oct 2017  |
| <b>Type of change</b>   | Resignation  |
| <b>NRIC/Passport No</b>   | 460116105259   |
| <b>Salutation</b>   | MR   |
| <b>Name</b>   | JAMES ARMAND MENEZES   |
| <b>Designation</b>  | Member of Audit Committee  |
| <b>Directorate</b>  | Independent and Non Executive  |
| <b>Gender</b>   | Male   |
| <b>Nationality</b>  | Malaysia   |
| <b>Age</b>  | 71   |
| <b>Composition of Audit Committee(Name and Directorate of members after change)</b> | 1. Lee Chong Kwee - Chairman of Audit Committee/Senior Independent Non-Executive Director<br>2. Datuk Haji Abdul Aziz Bin Ismail - Member of Audit Committee/Independent Non-Executive Director<br>3. Chan Thian Kiat - Member of Audit Committee/Independent Non-Executive Director |
| <b>Compliance with Paragraph 15.09 (1) (c) of the Main LR</b>                       | Yes  |
| <b>Remarks</b>  | With the resignation of Mr James Armand Menezes as Director of DKSH Holdings (Malaysia) Berhad, he also ceased as the member of the Audit Committee with effi  |