Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France		
Age 64 Gender Male Nationality Malaysia Type of change Redesignation Previous Position Non-Independent Director Independent Director Independent Director Independent and Non Executive Qualifications Master of Business Administration from Eastern Illinois University, United States of America. Bachelor of Arts in Business Administration from Augustana College United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France Order of America. Working experience and Order of America order of America order of America. Working experience and Order of America order o	Date of change	23 Aug 2016
Gender Nationality Male Nationality Type of change Previous Position Non-Independent Director Independent Director Independent Director Independent and Non Executive Master of Business Administration from Eastern Illinois University, United States of America. Bachelor of Arts in Business Administration from Augustana College United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France INSEAD Advanced Management Program at Fontainebleau, France Insert Martin Malaysia, a subsidiary corporation of Lembaga Tabung Angkatan Tentera (LTAT), a post he assumed since May 9, 2011. He was formerly the Deputy Chief Executive of LTAT from January 6, 2001 till May 8, 2011 and also served as the General Manager of the Ex-Serviceman Affairs Corporation (PERHEBAT), a subsidiary corporation of LTAT from January 1995 till December 2000. Prior to joining LTAT, he was a Senior Auditor attached to the Auditor-Generals office of Malaysia from April 1977 to May 1985. He was formerly a director of Affin Fund Management Berhad and Boustead Al-Hadharah REIT. None Family relationship with any director and/or major shareholder of the listed issuer Petalls of any interest in the securities of the listed issuer or	Name	DATUK ABDUL AZIZ BIN ISMAIL
Nationality Type of change Redesignation Non-Independent Director New Position Directorate Independent and Non Executive Qualifications Master of Business Administration from Eastern Illinois University, United States of America. Bachelor of Arts in Business Administration from Augustana College United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France Perbadanan Perwira Harta Malaysia, a subsidiary corporation of Lembaga Tabung Angkatan Tentera (LTAT), a post he assumed since May 9, 2011. He was formerly the Deputy Chief Executive of LTAT from January 6, 2001 till May 8, 2011 and also served as the General Manager of the Ex-Serviceman Affairs Corporation (PERHEBAT), a subsidiary corporation of LTAT from January 1995 till December 2000. Prior to joining LTAT, he was a Senior Auditor attached to the Auditor-Generals office of Malaysia from April 1977 to May 1985. He was formerly a director of Affin Fund Management Berhad and Boustead Al-Hadharah REIT. Family relationship with any director and/or major shareholder of the listed issuer None None	Age	64
Type of change Previous Position Non-Independent Director Independent Director Directorate Independent and Non Executive Qualifications Master of Business Administration from Eastern Illinois University, United States of America. Bachelor of Arts in Business Administration from Augustana College United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France Order of Arts in Business Administration from Augustana College United States of America. INSEAD Advanced Management Program at Fontainebleau, France Order of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France Order of Perbadanan Perwira Harta Malaysia, a subsidiary corporation of Lembaga Tabung Angkatan Tentera (LTAT), a post he assumed since May 9, 2011. He was formerly the Deputy Chief Executive of LTAT from January 6, 2001 till May 8, 2011 and also served as the General Manager of the Ex-Serviceman Affairs Corporation (PERHEBAT), a subsidiary corporation of LTAT from January 1995 till December 2000. Prior to joining LTAT, he was a Senior Auditor attached to the Auditor-Generals office of Malaysia from April 1977 to May 1985. He was formerly a director of Affin Fund Management Berhad and Boustead Al-Hadharah REIT. None Family relationship with any director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer or	Gender	Male
Previous Position New Position Independent Director Independent Director Independent Director Independent Director Independent and Non Executive Qualifications Master of Business Administration from Eastern Illinois University, United States of America. Bachelor of Arts in Business Administration from Augustana College United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France InSEAD Advanced Management Program at Fontainebleau, France Perbadanan Perwira Harta Malaysia, a subsidiary corporation of Lembaga Tabung Angkatan Tentera (LTAT), a post he assumed since May 9, 2011. He was formerly the Deputy Chief Executive of LTAT from January 6, 2001 till May 8, 2011 and also served as the General Manager of the Ex-Serviceman Affairs Corporation (PERHEBAT), a subsidiary corporation of LTAT from January 1995 till December 2000. Prior to joining LTAT, he was a Senior Auditor attached to the Auditor-Generals office of Malaysia from April 1977 to May 1985. He was formerly a director of Affin Fund Management Berhad and Boustead Al-Hadharah REIT. None Family relationship with any director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer None None	Nationality	Malaysia
New Position Independent Director	Type of change	Redesignation
Directorate Independent and Non Executive Master of Business Administration from Eastern Illinois University, United States of America. Bachelor of Arts in Business Administration from Augustana College United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France INSEAD Advanced Management Program at Fontainebleau, France Perbadanan Perwira Harta Malaysia, a subsidiary corporation of Lembaga Tabung Angkatan Tentera (LTAT), a post he assumed since May 9, 2011. He was formerly the Deputy Chief Executive of LTAT from January 6, 2001 till May 8, 2011 and also served as the General Manager of the Ex-Serviceman Affairs Corporation (PERHEBAT), a subsidiary corporation of LTAT from January 1995 till December 2000. Prior to joining LTAT, he was a Senior Auditor attached to the Auditor-Generals office of Malaysia from April 1977 to May 1985. He was formerly a director of Affin Fund Management Berhad and Boustead Al-Hadharah REIT. Family relationship with any director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer or	Previous Position	Non-Independent Director
Master of Business Administration from Eastern Illinois University, United States of America. Bachelor of Arts in Business Administration from Augustana College United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France Pensylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France Perbadanan Perwira Harta Malaysia, a subsidiary corporation of Lembaga Tabung Angkatan Tentera (LTAT), a post he assumed since May 9, 2011. He was formerly the Deputy Chief Executive of LTAT from January 6, 2001 till May 8, 2011 and also served as the General Manager of the Ex-Serviceman Affairs Corporation (PERHEBAT), a subsidiary corporation of LTAT from January 1995 till December 2000. Prior to joining LTAT, he was a Senior Adultor attached to the Auditor-Generals office of Malaysia from April 1977 to May 1985. He was formerly a director of Affin Fund Management Berhad and Boustead Al-Hadharah REIT. Family relationship with any director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer None Nil	New Position	Independent Director
United States of America. Bachelor of Arts in Business Administration from Augustana College United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France Insection Insection Datuk Haji Abdul Aziz bin Ismail is currently the General Manager of Perbadanan Perwira Harta Malaysia, a subsidiary corporation of Lembaga Tabung Angkatan Tentera (LTAT), a post he assumed since May 9, 2011. He was formerly the Deputy Chief Executive of LTAT from January 6, 2001 till May 8, 2011 and also served as the General Manager of the Ex-Serviceman Affairs Corporation (PERHEBAT), a subsidiary corporation of LTAT from January 1995 till December 2000. Prior to joining LTAT, he was a Senior Auditor attached to the Auditor-Generals office of Malaysia from April 1977 to May 1985. He was formerly a director of Affin Fund Management Berhad and Boustead Al-Hadharah REIT. Family relationship with any director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer or	Directorate	Independent and Non Executive
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director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer Details of any interest in the securities of the listed issuer or		Lembaga Tabung Angkatan Tentera (LTAT), a post he assumed since May 9, 2011. He was formerly the Deputy Chief Executive of LTAT from January 6, 2001 till May 8, 2011 and also served as the General Manager of the Ex-Serviceman Affairs Corporation (PERHEBAT), a subsidiary corporation of LTAT from January 1995 till December 2000. Prior to joining LTAT, he was a Senior Auditor attached to the Auditor-Generals office of Malaysia from April 1977 to May 1985. He was formerly a director of Affin Fund Management
he/she has with the listed issuer Details of any interest in the securities of the listed issuer or	director and/or major shareholder	None
securities of the listed issuer or	_	None
	securities of the listed issuer or	Nil

Remarks .

Datuk Haji Abdul Aziz bin Ismail has been redesignated from a Non-Independent Non-Executive Director to an Independent Non-Executive Director with effect from August 23, 2016.

Announcement Info	
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	23 Aug 2016

Category	Change in Boardroom
Reference Number	C03-23082016-00004