

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	15/04/2015
Name	John Peter Clare
Age	44
Nationality	British
Type of change	Redesignation
Previous Position	Executive Director
New Position	Executive Director
Directorate	Executive
Qualifications	Master of Arts (Major in Finance and Accounting) from the Swiss business school of St Gallen.
Working experience and occupation	John Clare was appointed as the Group Finance Director of the Company on 1 March 2011.

John Clare had worked for three years in the Corporate Audit department of Roche, a Swiss pharmaceutical company, prior to joining Diethelm Thailand in Internal Audit in 1999. He has since 2003 headed the world-wide DKSH Group Internal Audit department out of Hong Kong, overseeing the audit activities of the world-wide DKSH Group and has over the years supported various corporate initiatives and projects.

Since the end of 2008, John Clare has headed the Group's Risk Management department based in Hong Kong. In November 2010, he took on the responsibility for DKSH's finance activities in Malaysia as the Country Finance Director and relocated to Kuala Lumpur.

Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

In March 2015, John Clare took on the responsibility to lead the Business Unit Healthcare in DKSH Thailand as Vice President Business Unit Healthcare. On April 15, 2015, he relinquished his position as the Group Finance Director of the Company to his successor, Jason Michael Nicholas McLaren.

John Clare will continue to serve as a member of the Board and is now redesignated as Non-Independent Executive Director instead of Non-Independent Executive Director/Group Finance Director.

John Clare's cessation as the Group Finance Director of the Company and assumption of the new role as Vice President Business Unit Healthcare, DKSH Thailand is part of his career progression and development plan to broaden his exposure within the DKSH Group.

The gender of the aforementioned Director is male.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	15 Apr 2015
Category	Change in Boardroom
Reference No	DH-150205-36794