

**Change in Boardroom**

## DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	15/04/2015
Name	Jason Michael Nicholas McLaren
Age	39
Nationality	Australian
Type of change	Redesignation
Previous Position	Non-Executive Director
New Position	Executive Director
Directorate	Executive
Qualifications	Master of Commercial Law and Master of Business Administration from Deakin University, Australia. Bachelor of Financial Administration and Bachelor of Arts (Political Science) from University of New England, Australia. Certified Practising Accountant, CPA Australia.
Working experience and occupation	Nicholas McLaren joined DKSH Singapore since 2011 where his last position was Head of Country Management - DKSH Singapore and Indonesia, Country Finance Director - DKSH Singapore and President Director - DKSH Indonesia, overseeing DKSH's operations in Singapore and Indonesia. Before that, he worked for Fosroc International Limited from 2009 to 2011 as Regional Finance Controller, during which he took on a regional role and had responsibility for all finance related functions in eight countries across Asia.
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 :

Effective April 15, 2015 Nicholas McLaren has been appointed as the Group Finance Director of the Company to succeed John Peter Clare who moves to lead the Business Unit Healthcare in DKSH Thailand as Vice President Business Unit Healthcare. John Clare will continue to serve as a member of the Board as Non-Independent Executive Director.

Accordingly, Nicholas McLaren is now redesignated as Non-Independent Executive Director/Group Finance Director.

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-150409-52185