

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	26/02/2015
Name	Jason Michael Nicholas McLaren
Age	38
Nationality	Australian
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Non Independent & Non 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	<p>Nicholas McLaren brings with him more than 13 years of collective international exposure and experience in financial management as country finance director, financial controller, management accountant and financial reporting analyst in diverse industries and several continents.</p> <p>Nicholas McLaren joined DKSH Singapore since 2011 and is presently the Head of Country Management - DKSH Singapore & 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 Financial Controller, during which he took on a regional role and had responsibility for all finance related functions in eight countries across Asia.</p>
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 :	The gender of the aforementioned Director is male.

Announcement Info

Company Name DKSH HOLDINGS (MALAYSIA) BERHAD

Stock Name	DKSH
Date Announced	26 Feb 2015
Category	Change in Boardroom
Reference No	DH-150205-36968