

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	23 Feb 2016
Name	MR JOHN PETER CLARE
Age	45
Nationality	United Kingdom
Type of change	Redesignation
Previous Position	Executive Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive
Qualifications	Master of Arts (Major in Finance and Accounting) from the Swiss business school of St Gallen.
Working experience and occupation	<p>John Clare was appointed as the Group Finance Director of the Company on 1 March 2011. He continued to serve as a member of the Board after he relinquished his position as the Group Finance Director of the Company on April 15, 2015.</p> <p>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.</p> <p>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. He presently leads the Business Unit Healthcare in DKSH Thailand as Vice President Business Unit Healthcare.</p>
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

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	23 Feb 2016

Category Change in Boardroom

Reference Number C03-03022016-00002