

# Change in Boardroom

## DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Date of change</b>	23 Feb 2016
<b>Name</b>	MR LEE CHONG KWEE
<b>Age</b>	59
<b>Nationality</b>	Singapore
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Bachelor of Science (Honours) degree in Mathematics and Statistics from University of Malaya. Certified Diploma in Accounting and Finance, ACCA.
<b>Working experience and occupation</b>	<p>Mr Lee was formerly the Chief Executive Officer, Asia Pacific, of Exel Singapore Pte Ltd for 6 years and during his tenure, he and his team established Exel as the region's leading integrated logistics provider, with operations in 18 countries. Prior to Exel, he spent 17 years with Singapore Airlines in senior positions in Hong Kong, the USA, Japan, the UK and Singapore.</p> <p>Mr Lee is the Chairman of Jurong Port Pte Ltd and serves on other boards such as Tiger Airways Holdings Ltd, JTC Corporation and Mapletree Investments Pte Ltd.</p>
<b>Directorship of public companies (if any)</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil
<b>Due Date for MAP</b>	23 Jun 2016

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### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	23 Feb 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-03022016-00003