

## Change in Boardroom

### DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Date of change</b>	23 Aug 2016
<b>Name</b>	DATUK ABDUL AZIZ BIN ISMAIL
<b>Age</b>	64
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Non-Independent Director
<b>New Position</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Qualifications</b>	Master of Business Administration from Eastern Illinois University, United States of America. Bachelor of Arts in Business Administration from Augustana College, United States of America. Advanced Diploma in Information Systems from the Canberra University Australia. Advanced Management Program at Wharton University of Pennsylvania, United States of America. INSEAD Advanced Management Program at Fontainebleau, France.
<b>Working experience and occupation</b>	Datuk Haji Abdul Aziz bin Ismail is currently the General Manager of Perbadanan Perwira Harta Malaysia, a subsidiary corporation of Lembaga Tabung Angkatan Tentera (LTAT), a post he assumed since May 9, 2011. He was formerly the Deputy Chief Executive of LTAT from January 6, 2001 till May 8, 2011 and also served as the General Manager of the Ex-Serviceman Affairs Corporation (PERHEBAT), a subsidiary corporation of LTAT from January 1995 till December 2000. Prior to joining LTAT, he was a Senior Auditor attached to the Auditor-Generals office of Malaysia from April 1977 to May 1985. He was formerly a director of Affin Fund Management Berhad and Boustead Al-Hadharah REIT.
<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

#### Remarks :

Datuk Haji Abdul Aziz bin Ismail has been redesignated from a Non-Independent Non-Executive Director to an Independent Non-Executive Director with effect from August 23, 2016.

#### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	23 Aug 2016

<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-23082016-00004