

# Change of Company Secretary

## DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Date Of Change</b>	22 Nov 2016
<b>Type Of Change</b>	Resignation
<b>Designation</b>	Joint Secretary
<b>License No</b>	MAICSA 7030413
<b>Name</b>	CHEW ANN NEE
<b>Working experience and occupation during past 5 years</b>	Ms Chew is an associate member of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA). She has more than 15 years of experience in corporate secretarial practice in both public and private limited companies as well as public listed companies.

**Remarks :**

*The Board thanks Ms Chew for her services and contributions during her tenure.*

*Mr Andre Chai' P'o-Lieng who has served as Company Secretary jointly with her will remain as Company Secretary of the Company.*

### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	22 Nov 2016
<b>Category</b>	Change of Company Secretary
<b>Reference Number</b>	C06-21092016-00001