

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	22 Nov 2016
Name	MR JAMES ARMAND MENEZES
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman of Audit Committee
New Position	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Mr Lee Chong Kwee (Chairman), Independent Non-Executive Director Mr Michael Lim Hee Kiang (Member), Independent Non-Executive Chairman Mr James Armand Menezes (Member), Independent Non-Executive Director Datuk Haji Abdul Aziz bin Ismail (Member), Independent Non-Executive Director

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	22 Nov 2016
Category	Change in Audit Committee
Reference Number	C02-21092016-00003