

Change in Nomination Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	22 Nov 2016
Salutation	MR
Name	LEE CHONG KWEE
Age	60
Gender	Male
Nationality	Singapore
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Mr Michael Lim Hee Kiang (Chairman), Independent Non-Executive Chairman Mr Alexander Stuart Davy (Member), Independent Non-Executive Director Mr Lee Chong Kwee (Member), Independent Non-Executive Director

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	22 Nov 2016
Category	Change in Nomination Committee
Reference Number	C08-27092016-00003