

## Change in Nomination Committee

### DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Date of change</b>	22 Nov 2016
<b>Salutation</b>	MR
<b>Name</b>	JAMES ARMAND MENEZES
<b>Age</b>	70
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	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

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	22 Nov 2016
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-21092016-00002