

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	21 Feb 2017
Name	MR STEPHEN JOHN FERRABY
Age	53
Gender	Male
Nationality	United Kingdom
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	Bachelors degree in Commerce (First Class) from the University of Birmingham, United Kingdom, and a member of the Institute of Chartered Accountants in England and Wales.
Working experience and occupation	Mr Ferraby was formerly the CFO Asia Pacific at CEVA Logistics and before that was CFO and CEO at an Australian private equity sponsored company. From 1995 to 2006, he held various positions at Exel PLC, a UK FTSE 100 company, including Group Head of Internal Audit, European Finance Director and five years as CFO Asia Pacific, based in Singapore from 2001. From 1985 to 1995, he served in the fields of audit, advisory and corporate finance at Ernst & Young in Australia and the United Kingdom. Mr Ferraby was the Country Finance Manager of DKSH Thailand Limited for 5 years from 2010 to 2015, including 2 years as President of the organisation. He is currently the Head of Corporate Affairs and Strategic Investments and a member of the Executive Board of DKSH Holding Ltd, Switzerland
Directorships in public companies and listed issuers (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None
Due Date for MAP	21 Jun 2017

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	21 Feb 2017
Category	Change in Boardroom
Reference Number	C03-06022017-00004