

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	24 May 2017
Name	MR LEE CHONG KWEE
Age	60
Gender	Male
Nationality	Singapore
Type of change	Redesignation
Previous Position	Director
New Position	Independent Director
Directorate	Independent and Non Executive
Qualifications	Bachelor of Science (Honours) degree in Mathematics and Statistics from University of Malaya. Certified Diploma in Accounting and Finance, ACCA.
Working experience and occupation	<p>Mr Lee was formerly the Chief Executive Officer, Asia Pacific, of Exel Singapore Pte Ltd for 6 years and during his tenure, he and his team established Exel as the region's leading integrated logistics provider, with operations in 18 countries. Prior to Exel, he spent 17 years with Singapore Airlines in senior positions in Hong Kong, the USA, Japan, the UK and Singapore.</p> <p>Mr Lee is the Chairman of Mapletree Logistics Trust Management Ltd. He is a Fellow of the Singapore Institute of Directors and sits on its Governing Council.</p>
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

Mr Lee Chong Kwee has been re-designated as the Senior Independent Non-Executive Director of the Company with effect from May 24, 2017.

This announcement is dated May 23, 2017.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	23 May 2017
Category	Change in Boardroom
Reference Number	C03-15052017-00007