

# Change in Boardroom

## DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Date of change</b>	25 May 2017
<b>Name</b>	MR STEPHEN JOHN FERRABY
<b>Age</b>	52
<b>Gender</b>	Male
<b>Nationality</b>	Australia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Non Executive Director
<b>New Position</b>	Non Executive Chairman
<b>Directorate</b>	Non Independent and Non Executive
<b>Qualifications</b>	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.
<b>Working experience and occupation</b>	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
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

### Remarks :

Mr Stephen John Ferraby has been elected as the Chairman of the Board, carrying the designation of "Non-Independent Non-Executive Chairman" with effect from May 25, 2017.

This announcement is dated May 23, 2017.

### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	23 May 2017
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-15052017-00003