

Change in Nomination Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	24 May 2017
Salutation	MR
Name	LEE CHONG KWEE
Age	60
Gender	Male
Nationality	Singapore
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Lee Chong Kwee - Chairman/Senior Independent Non-Executive Director 2. Stephen John Ferraby - Member/Non-Independent Non-Executive Director 3. Datuk Haji Abdul Aziz bin Ismail - Member/Independent Non-Executive Director

Remarks :

Mr Lee Chong Kwee has been re-designated as the Chairman of the Nominating Committee 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 Nomination Committee
Reference Number	C08-15052017-00004