

Change in Nomination Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	24 May 2017
Salutation	DATUK
Name	HAJI ABDUL AZIZ BIN ISMAIL
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member 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 :

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	C08-23052017-00015