

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	24 May 2017
Name	MR MICHAEL LIM HEE KIANG
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Lee Chong Kwee - Chairman/Senior Independent Non-Executive Director 2. James Armand Menezes - Member/Independent Non-Executive Director 3. Datuk Haji Abdul Aziz bin Ismail - Member/Independent Non-Executive Director

Remarks :

Mr Michael Lim Hee Kiang ceased as the member of the Audit Committee with effect from May 24, 2017, following his retirement as the Independent Non-Executive Chairman of the Company.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	24 May 2017
Category	Change in Audit Committee
Reference Number	C02-20042017-00006