

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	24 May 2017
Name	MR MICHAEL LIM HEE KIANG
Age	69
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Retirement
Qualifications	Mr Michael Lim Hee Kiang graduated with a Bachelor of Laws (Hons.) degree in 1972 and obtained a Master of Laws degree with distinction from the Victoria University of Wellington, New Zealand in 1973.
Working experience and occupation	Mr Lim, an advocate and solicitor, was a partner of Messrs Shearn Delamore & Co. for 30 years, and subsequently a consultant before he retired from the firm. Mr Lim is now a consultant to Messrs Jeff Leong, Poon and Wong.
Family relationship with any director and/or major shareholder of the listed issuer	No
Any conflict of interests that he/she has with the listed issuer	No
Details of any interest in the securities of the listed issuer or its subsidiaries	No

Remarks :

Following the retirement as the Independent Non-Executive Chairman of the Company, Mr Michael Lim Hee Kiang ceased as the Member of Audit Committee and Chairman of the Nominating Committee with effect from May 24, 2017.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	24 May 2017
Category	Change in Boardroom
Reference Number	C03-20042017-00001