

## Change in Boardroom

### DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Date of change</b>	24 May 2017
<b>Name</b>	MR ALEXANDER STUART DAVY
<b>Age</b>	59
<b>Gender</b>	Male
<b>Nationality</b>	United Kingdom
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Retirement
<b>Qualifications</b>	Mr Davy graduated from the University of Bristol with a Bachelor of Science degree in Economics in 1978.
<b>Working experience and occupation</b>	He is a member of the Institute of Chartered Accountants (ACA) in the United Kingdom with 30 years of experience in the finance field.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	No
<b>Any conflict of interests that he/she has with the listed issuer</b>	No
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	No

**Remarks :**

Following the retirement as the Independent Non-Executive Director, Mr Alexander Stuart Davy ceased as the member of the Nominating Committee with effect from May 24, 2017.

#### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	24 May 2017
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-20042017-00002