

Change in Nomination Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	24 May 2017
Salutation	MR
Name	MICHAEL LIM HEE KIANG
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	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 Michael Lim Hee Kiang retired as the Chairman of the Nominating Committee with effect from May 24, 2017, following his retirement as the Independent Non-Executive Chairman.

 Announcement Info	
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	24 May 2017
Category	Change in Nomination Committee
Reference Number	C08-20042017-00002