

Change in Nomination Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

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| Date of change | 24 May 2017 |
| Salutation | MR |
| Name | ALEXANDER STUART DAVY |
| Age | 59 |
| Gender | Male |
| Nationality | United Kingdom |
| Type of change | Retirement |
| 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 :

Mr Alexander Stuart Davy retired as the Member of the Nominating Committee with effect from May 24, 2017, following his retirement as the Independent Non-Executive Director.

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|  Announcement Info | |
| Company Name | DKSH HOLDINGS (MALAYSIA) BERHAD |
| Stock Name | DKSH |
| Date Announced | 24 May 2017 |
| Category | Change in Nomination Committee |
| Reference Number | C08-20042017-00001 |