

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

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| Date of change | 09 Aug 2017 |
| Name | MR CHAN THIAN KIAT |
| Age | 61 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non Executive Director |
| Directorate | Independent and Non Executive |
| Type of change | Appointment |
| Qualifications | Bachelor of Commerce degree from the University of Melbourne, Australia, and a fellow member of CPA Australia and an Associate of the Institute of Chartered Secretaries and Administrators. |
| Working experience and occupation | <p>Mr Chan held several positions at Bank of America Malaysia Berhad from 1984 to 2001, including five years as Head of Corporate Finance/Marketing from 1997 to 2001. He is currently the Principal Consultant of Corporate Finance Consultancy Services at BA Associates Sdn Bhd.</p> <p>Mr Chan also sits on the Board of Kelington Group Berhad.</p> |
| Directorships in public companies and listed issuers (if any) | Kelington Group Berhad |
| Family relationship with any director and/or major shareholder of the listed issuer | None |
| Any conflict of interests that he/she has with the listed issuer | None |
| Details of any interest in the securities of the listed issuer or its subsidiaries | None |

Remarks :

This announcement is dated August 9, 2017

Announcement Info

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| Company Name | DKSH HOLDINGS (MALAYSIA) BERHAD |
| Stock Name | DKSH |
| Date Announced | 09 Aug 2017 |
| Category | Change in Boardroom |
| Reference Number | C03-12072017-00004 |

