

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	09 Aug 2017
Name	MR CHAN THIAN KIAT
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Lee Chong Kwee - Chairman/Senior Independent Non-Executive Director 2. James Armand Menezes - Member/Independent Non-Executive Director 3. Datuk Haji Abdul Aziz bin Ismail - Member/Independent Non-Executive Director 4 Chan Thian Kiat - Member/Independent Non-Executive Director

Remarks :

This announcement is dated August 9, 2017

 Announcement Info	
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	09 Aug 2017
Category	Change in Audit Committee
Reference Number	C02-12072017-00002