

Change in Boardroom (v8)
Reference No. C03-20102017-00002Created by DKSH HOLDINGS (M.
Submitted by DKSH HOLDINGS (M.

COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Stock Code	5908
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
DKSH HOLDINGS (MALAYSIA) BERHAD		012-6266855	caren.lwee@dksh.com
ANDRE' CHAI P'O-LIENG	Joint Secretary	03-78828882	andre.chai@dksh.com

MAIN

AUDIT LOGS

Date Of Change	31 Oct 2017
Type Of Change	Resignation
Reason	To pursue other business and personal commitments
Details of any disagreement that he/she has with the Board Of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
NRIC/Passport No	460116105259
Salutation	MR
Name	JAMES ARMAND MENEZES
Age	71
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Qualifications	Certified Public Accountant (CPA) and Chartered Accountant
Working experience and occupation	Mr Menezes spent 25 years with Ernst & Young of which he was a partner for 13 years. He was the Managing Partner of the Kuala Lumpur office of Ernst & Whinney before he retired from the firm on June 30, 1990.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	With the resignation of Mr James Armand Menezes as Director of DKSH Holdings (Malaysia) Berhad, he also ceased as the member of the Audit Committee with eff
Is this Director a member of Audit Committee? If yes,do you want to create Change in Audit Committee announcement?	Yes