

Change in Audit Committee

HONG LEONG INDUSTRIES BERHAD

Date of change	04/03/2015
Name	YM Raja Dato' Seri Abdul Aziz bin Raja Salim
Age	76
Nationality	Malaysian
Type of change	Demised
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	
Composition of Audit Committee (Name and Directorate of members after change)	1. YBhg Dato' Ahmad Johari bin Tun Abdul Razak (Chairman, Independent Non-Executive Director) 2. YAM Tunku Dara Tunku Tan Sri Naquiah bt Almarhum Tuanku Ja'afar (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 5 March 2015.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	5 Mar 2015
Category	Change in Audit Committee
Reference No	HI-150305-41729