

Change in Audit Committee

HONG LEONG INDUSTRIES BERHAD

Date of change	03 Jun 2015
Name	MR PETER HO KOK WAI
Age	55
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and	1. YBhg Dato' Ahmad Johari bin Tun Abdul Razak (Chairman,
Directorate of members after change)	Independent Non-Executive Director)
	2. YAM Tunku Dara Tunku Tan Sri Naquiah bt Almarhum Tuanku Ja'afar (Member, Independent Non-Executive Director)
	3. Mr Peter Ho Kok Wai (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 3 June 2015.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	03 Jun 2015
Category	Change in Audit Committee
Reference Number	C02-01062015-00003