

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	19 Jun 2015
Name	MR JONATHAN FORREST WILSON
Age	51
Nationality	United States
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Due to personal commitment.
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 shareholders	No
Qualifications	
Working experience and occupation	
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	

Remarks :

Mr Jonathan Forrest Wilson resigned as a Director and Group Managing Director of Hong Leong Industries Berhad with effect from 19 June 2015.

This announcement is dated 19 June 2015.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	19 Jun 2015
Category	Change in Boardroom
Reference Number	C03-18062015-00015