Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change 27/01/2014

Name Jonathan Forrest Wilson

Nil

Age 49

Nationality American
Type of change Appointment
Designation Others
Directorate Executive

Qualifications - Bachelor of Science in Chemical Engineering, Catholic University,

Washington D.C.

- Master in Business Administration, Rutgers University Executive

Program, Singapore

Working experience and Mr Jonathan Forrest Wilson has worked in the region for over 20

occupation

years, most recently as Chief Operating officer of Gold Coin Group. Before joining Gold Coin Group, Mr Jonathan Wilson worked at Imerys Asia-Pacific as Vice President and Managing Director for Asia and he also worked with Great Lakes Chemical in various regional roles located in Asia-Pacific. He began his career at

National Starch and Chemical in North America.

Directorship of public

companies (if any)

Family relationship with Nil

any director and/or major shareholder of the

listed issuer

Any conflict of interests Nil that he/she has with the

listed issuer

Details of any interest in Nil

the securities of the listed issuer or its subsidiaries

Remarks:

Mr Jonathan Forrest Wilson is appointed as Group Managing Director of Hong Leong Industries Berhad on 27 January 2014.

This announcement is dated 27 January 2014.

Announcement Info

Company Name HONG LEONG INDUSTRIES BERHAD

Stock Name HLIND
Date Announced 27 Jan 2014

Category Change in Boardroom Reference No HI-140124-75218