

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	27/01/2014
Name	Jonathan Forrest Wilson
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 occupation	Mr Jonathan Forrest Wilson has worked in the region for over 20 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)	Nil
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

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