

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	30 Mar 2018
Name	YAM TUNKU DARA TUNKU TAN SRI NAQUIAH BT ALMARHUM TUANKU JA'AFAR
Age	73
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	YAM Tunku Dara Tunku Tan Sri Naquiah bt Almarhum Tuanku Ja'afar has decided to step down as Independent Non-Executive Director of the Company after having served the Company for many years and taking into consideration the provisions of the Malaysian Code on Corporate Governance.
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 :

This announcement is dated 30 March 2018

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	30 Mar 2018
Category	Change in Boardroom
Reference Number	C03-26032018-00014
