

## Change in Principal Officer

### HONG LEONG INDUSTRIES BERHAD

<b>Date of change</b>	01 Apr 2018
<b>Name</b>	MR GOH ENG TATT
<b>Age</b>	44
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Chief Financial Officer
<b>Qualifications</b>	Mr Goh graduated from University Utara Malaysia with a Bachelor (Honours) Degree in Accountancy. He holds a professional accountancy qualification from the Malaysian Institute of Certified Public Accountants and is a Member of the Malaysian Institute of Accountants.
<b>Working experience and occupation</b>	Mr Goh is currently the Group Chief Financial Officer of Hong Leong Manufacturing Group Sdn Bhd, the holding company. He has over 7 years of auditing experience before joining Southern Steel Berhad ("SSB") in 2004 where he held various financial positions for more than 10 years within SSB Group.
<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

**Remarks :**

*This announcement is dated 30 March 2018.*

---

#### Announcement Info

---

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	30 Mar 2018
<b>Category</b>	Change in Principal Officer
<b>Reference Number</b>	C04-27032018-00003

---