

**ANNOUNCEMENTS**

**Change in Boardroom**

Date of change	23 Jul 2018
Name	MR RAMANATHAN A/L PALANIAPPAN
Age	24
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	Masters in Financial Engineering, Imperial College London Bachelors (Hons) in Chemical Engineering, University of Manchester
Working experience and occupation	2015 to Present Founder - Palan Foundation  2017 to 2018 Investment Analyst - Piton Capital LLP  2016 to 2017 Structuring Analyst - Maven Global LLP  2016 Business Desk Analyst - Star Media  2015 Summer Investment Analyst - Creador Sdn Bhd  2014 Summer Intern - Hibiscus Petroleum Berhad
Directorships in public companies and listed issuers (if any)	SMRT Holdings Berhad

Family relationship with any director and/or major shareholder of the listed issuer      Son of Tan Sri Dato' Dr Palaniappan A/L Ramanathan Chettiar, the Group Managing Director and Group Chief Executive Officer, and Substantial Shareholder of the Company.

Any conflict of interests that he/she has with the listed issuer      None

Details of any interest in the securities of the listed issuer or its subsidiaries      Direct Interest: Nil  
Indirect Interest: Nil