

Change in Principal Officer

MINDA GLOBAL BERHAD

Date of change	14 Jan 2020
Name	MR NARESH ALAGAN
Age	45
Gender	Male
Nationality	Australia
Type of change	Resignation
Designation	Group Chief Executive Officer
Reason	Due to family reasons.
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

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	NO		
	Any conflict of interests that he/she has with the listed issuer	NO		
	Details of any interest in the securities of the listed issuer or its subsidiaries	NO		

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	14 Jan 2020
Category	Change in Principal Officer
Reference Number	C04-13012020-00001