

## Announcements / Filings to Bursa Malaysia

### Change in Boardroom

<b>Date of change</b>	20 Feb 2018
<b>Name</b>	TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR
<b>Age</b>	63
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Non-Independent Director
<b>New Position</b>	Group Chief Executive Officer
<b>Directorate</b>	Executive
<b>Qualifications</b>	B.Sc, M.A (University of Madras, India), M.Sc (Leicester University, U.K.), Ph.D (California Coast University, USA), AMP (Harvard Business School), ATP (USA) and FBILD (U.K.).
<b>Working experience and occupation</b>	Dato' Dr Palaniappan, an alumnus of Harvard Business School has more than 37 years of experience in Human Resources, IT, General Management and Entrepreneurship. He is the author of over 15 books.
<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>	INDIRECT INTEREST: 706,500,212