

Announcements / Filings to Bursa Malaysia

Change in Principal Officer - MR NARESH ALAGAN

MINDA GLOBAL BERHAD

Date of change	23 Jan 2019
Name	MR NARESH ALAGAN
Age	45
Gender	Male
Nationality	Australia
Type of change	Appointment
Designation	Group Chief Executive Officer

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	CPA Australia Professional Program	CPA, Australia	
2	Professional Qualification	CPA Australia Public Practice Program	CPA, Australia	
3	Professional Qualification	Certificate of Legal Practice	University of Technology, Sydney, NSW	
4	Masters	Master of Business Administration (Executive)	University of Technology, Sydney, NSW	
5	Masters	Master of Management	University of Technology, Sydney, NSW	
6	Degree	Bachelor of Law (Honours)	University of Technology, Sydney, NSW	
7	Degree	Bachelor of Business (Accounting)	University of Technology, Sydney, NSW	

Working experience and occupation	<p>Mr Naresh's working experiences include being the Chief Executive Officer and Executive Director of Air Asia Global Shared Services (AGSS) overseeing some 350+ professional staff who provide financial, people, IT and business support to the Air Asia Group; Manager (Strategy, Sustainability & Transformation) with PwC Advisory, Malaysia; Senior Financial Accountant, University of Sydney, NSW and Senior Manager (Special Projects & Treasury) with Usaha Tegas / Maxis Communications Berhad, Malaysia. His 25 year experience in corporate life includes corporate strategy, business planning, performance improvement, change and transformation, financial restructuring, treasury operations and merger integration.</p>
Directorships in public companies and listed issuers (if any)	<p>Nil</p>
Family relationship with any director and/or major shareholder of the listed issuer	<p>Nil</p>
Any conflict of interests that he/she has with the listed issuer	<p>Nil</p>
Details of any interest in the securities of the listed issuer or its subsidiaries	<p>Nil</p>