

Change in Boardroom

Reference No **HI-110727-51487**

Company Name : **HONG LEONG INDUSTRIES BERHAD**
Stock Name : HLIND
Date Announced : 01/08/2011

Date of change : 01/08/2011
Type of change : Resignation
Designation : Director
Directorate : Non Independent & Non Executive
Name : Peter Nigel Yates
Age : 55
Nationality : British
Qualifications : N/A
Working experience and occupation : N/A
Directorship of public companies (if any) : N/A
Family relationship with any director and/or major shareholder of the listed issuer : N/A
Any conflict of interests that he/she has with the listed issuer : N/A
Details of any interest in the securities of the listed issuer or its subsidiaries : N/A

Remarks

This announcement is dated 1 August 2011.