

# Change in Audit Committee

## HONG LEONG INDUSTRIES BERHAD

<b>Date of change</b>	30 Mar 2018
<b>Name</b>	DATO' AHMAD JOHARI BIN TUN ABDUL RAZAK
<b>Age</b>	63
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Mr Peter Ho Kok Wai (Chairman, Independent Non-Executive Director) 2. YBhg Dato' Dr Zaha Rina binti Zahari (Member, Independent Non-Executive Director) 3. YBhg Datuk Noharuddin bin Nordin @ Harun (Member, Independent Non-Executive Director)

**Remarks :**

*This announcement is dated 30 March 2018.*

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### Announcement Info

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	30 Mar 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-26032018-00012