

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	13 Mar 2018
Name	DATUK NOHARUDDIN BIN NORDIN @ HARUN
Age	62
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	YBhg Datuk Noharuddin graduated with a Master of Business Administration from University of Birmingham, United Kingdom and a Member of the Chartered Institute of Transport (United Kingdom). He completed the Advance Management Programme in Harvard Business School, United States of America and Leaders in Governance Programme in School of Public Policy, Singapore. He also holds a Diploma in Public Administration from National Institute of Public Administration, Malaysia and a Diploma in Trade Policy from GATT, Geneva, Switzerland.
Working experience and occupation	YBhg Datuk Noharuddin has vast working experience with the Ministry of International Trade and Industry (MITI), Malaysia External Trade Development Corporation (MATRADE) and Malaysian Investment Development Authority (MIDA). He was the Assistant Director of MITI from 1986 to 1993. He joined MATRADE in 2000 and was its Chief Executive Officer from 2006 to 2011. He then served as Chief Executive Officer of MIDA until his retirement in February 2014.
Directorships in public companies and listed issuers (if any)	1) Malaysia Venture Capital Management Berhad 2) Apex Healthcare Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

This announcement is dated 13 March 2018.

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	13 Mar 2018
Category	Change in Boardroom
Reference Number	C03-06032018-00003