

# Change of Company Secretary

## HONG LEONG CAPITAL BERHAD

<b>Date Of Change</b>	15 Mar 2019
<b>Type Of Change</b>	Appointment
<b>Designation</b>	Company Secretary
<b>License No</b>	MAICSA 7060133
<b>Name</b>	JACK LEE TIONG JIE
<b>Working experience and occupation during past 5 years</b>	

**Remarks :**

*This announcement is dated 15 March 2019.*

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<b>Company Name</b>	HONG LEONG CAPITAL BERHAD
<b>Stock Name</b>	HLCAP
<b>Date Announced</b>	15 Mar 2019
<b>Category</b>	Change of Company Secretary
<b>Reference Number</b>	C06-05032019-00004