

Change of Company Secretary

HONG LEONG CAPITAL BERHAD

Date Of Change	15 Mar 2019
Type Of Change	Resignation
Designation	Company Secretary
License No	MAICSA 7005095
Name	CHRISTINE MOH SUAT MOI
Working experience and occupation during past 5 years	

Remarks :

This announcement is dated 15 March 2019.

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	15 Mar 2019
Category	Change of Company Secretary
Reference Number	C06-05032019-00003