

Change in Audit Committee

HONG LEONG CAPITAL BERHAD

Date of change	26 Oct 2017
Name	DATO MOHAMED NAZIM BIN ABDUL RAZAK
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman (Independent Non-Executive Director) - Chairman Dato' Ahmad Fuaad bin Mohd Dahalan (Independent Non-Executive Director) - Member Ms Tai Siew Moi (Independent Non-Executive Director) - Member

Remarks :

This announcement is dated 26 October 2017.

 **Announcement Info**

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	26 Oct 2017
Category	Change in Audit Committee
Reference Number	C02-08122016-00001