

Change in Boardroom

HONG LEONG CAPITAL BERHAD

Date of change	30 Oct 2018
Name	DATO AHMAD FUAAD BIN MOHD DAHALAN
Age	68
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :
YBhg Dato' Ahmad Fuaad bin Mohd Dahalan has informed the Board of Directors that he will retire at the Company's Twenty-seventh Annual General Meeting ("AGM") held on 30 October 2018, taking into consideration the provisions of the Malaysian Code on Corporate Governance on the tenure of Independent Directors. Accordingly, he has retired as a Director of the Company at the conclusion of the AGM.

This announcement is dated 30 October 2018.

Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	30 Oct 2018
Category	Change in Boardroom
Reference Number	C03-22102018-00002