



Change Of Company Secretary

Form Version 2 (Enhanced)

Submitted

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Company Information

Main Market Company

New Announcement

**Submitting Investment
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
 applicable)**

* Company name	HONG LEONG CAPITAL BERHAD
* Stock name	HLCAP
* Stock code	5274
* Contact person	Ms Christine Moh
* Designation	Company Secretary
* Contact number	03-21642501
E-mail address	smmoh@hongleong.com.my

Part A : To be filled by Public Listed Company

Date of change *	01/04/2011
Type of change *	Resignation
Designation *	Secretary
License no.	LS 000431
Name *	Lim Yew Yoke
Working experience and occupation during past 5 years	
Remarks	This announcement is dated 1 April 2011.

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