

## Change in Boardroom

## HONG LEONG CAPITAL BERHAD

Date of change	26 Oct 2017
Name	DATO MOHAMED NAZIM BIN ABDUL RAZAK
Age	55
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Retirement
Qualifications	
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' Mohamed Nazim bin Abdul Razak did not seek re-election pursuant to Article 116 of the Company's Constitution at the Company's Twenty-sixth Annual General Meeting ("AGM") held on 26 October 2017, 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 26 October 2017.*

 **Announcement Info**

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	26 Oct 2017
Category	Change in Boardroom
Reference Number	C03-20102017-00008