

Change in Nomination Committee

HONG LEONG CAPITAL BERHAD

Date of change	26 Oct 2017
Salutation	DATO
Name	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 Nomination Committee(Name and Directorate of members after change)	Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman (Independent Non-Executive Director) - Chairman YBhg Tan Sri Quek Leng Chan (Non-Independent Non-Executive Director)- Member YBhg Dato' Ahmad Fuaad bin Mohd Dahalan (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 Nomination Committee
Reference Number	C08-20102017-00001