

## Change in Audit Committee

### TASEK CORPORATION BERHAD

Date of change	09/02/2015
Name	Kwek Leng Peck
Age	58
Nationality	Singaporean
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
Qualifications	He holds a Diploma in Accountancy.
Working experience and occupation	Director of City Development Ltd, Hong Leong Asia Ltd, Hong Leong Finance Ltd, Millennium & Copthorne Hotels plc, China Yuchai International Ltd, Hong Leong Company (Malaysia) Berhad and Tasek Property Holdings Sdn Bhd (wholly-owned subsidiary of Tasek Corporation Bhd)
Directorship of public companies (if any)	Hong Leong Company (Malaysia) Berhad
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL
Composition of Audit Committee (Name and Directorate of members after change)	1) Lim Eng Khoon (Chairman)(Independent Non-Executive Director) 2) Dato' Chong Pah Aung (Independent Non-Executive Director) 3) Kwek Leng Peck (Non-Independent Non-Executive Chairman)

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### Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	9 Feb 2015
Category	Change in Audit Committee
Reference No	TT-150206-62778