

Change in Boardroom

TASEK CORPORATION BERHAD

Date of change	01/11/2013
Name	Spencer Lee Tien Chye
Age	62
Nationality	Malaysian
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Type of change	Resignation
Reason	Due to regulatory compliance in a foreign country relating to limit on number of directorships.

Details of any disagreement No
that he/she has with the
Board of Directors

Whether there are any No
matters that need to be
brought to the attention of
the shareholders

Qualifications N/A

Working experience and N/A
occupation

Directorship of public Nil
companies (if any)

Family relationship with Nil
any director and/or major
shareholder of the listed
issuer

Any conflict of interests Nil
that he/she has with the
listed issuer

Details of any interest in the Nil
securities of the listed issuer
or its subsidiaries

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	1 Nov 2013
Category	Change in Boardroom
Reference No	TT-131024-54806