

Change in Audit Committee

TASEK CORPORATION BERHAD

Date of change	09/11/2014
Name	Kwek Kon Chun
Age	35
Nationality	Singaporean
Type of change	Demised
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
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	
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)

Remarks :
Steps will be taken to appoint another member.

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	10 Nov 2014
Category	Change in Audit Committee
Reference No	TT-141110-62859