

Change in Boardroom

TASEK CORPORATION BERHAD

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| Date of change | 28 Feb 2017 |
| Name | TAN SRI IR DR MOHAMED AL AMIN ABDUL MAJID |
| Age | 61 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non Executive Director |
| Directorate | Independent and Non Executive |
| Type of change | Resignation |
| Reason | Due to other business commitments. |
| Details of any disagreement that he/she has with the Board of Directors | No |
| Whether there are any matters that need to be brought to the attention of shareholders | No |
| 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 | |

Announcement Info

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|-------------------------|--------------------------|
| Company Name | TASEK CORPORATION BERHAD |
| Stock Name | TASEK |
| Date Announced | 28 Feb 2017 |
| Category | Change in Boardroom |
| Reference Number | C03-27022017-00004 |